

6th MEETING OF THE FUND COMMITTEE
AGENDA

September 21, 2022

10:00AM Mountain Time / 11:00 AM Central Time

Connect via Zoom: <https://utexas.zoom.us/j/99504910030>

Meeting ID: 995 0491 0030

General Information: <https://www.cccjac.org/binational-air-quality-fund.html>

AGENDA ITEMS

10:00	Welcoming remarks from the Co-Chairs <ul style="list-style-type: none">• United States Co-Chair: USEPA• United Mexican States Co-Chair: INECC		
10:05	Roll Call <ul style="list-style-type: none">• Quorum is met if the majority of committee members for each country are present <p style="text-align: center;">Represented Entities</p> <table style="width: 100%; border: none;"><tr><td style="width: 50%; vertical-align: top;"><ul style="list-style-type: none">• INECC (Roll Calls)• SEDUE• Ecology department of Ciudad Juarez</td><td style="width: 50%; vertical-align: top;"><ul style="list-style-type: none">• EPA (Roll Calls)• TCEQ• NMED• City of El Paso</td></tr></table>	<ul style="list-style-type: none">• INECC (Roll Calls)• SEDUE• Ecology department of Ciudad Juarez	<ul style="list-style-type: none">• EPA (Roll Calls)• TCEQ• NMED• City of El Paso
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10:10	Item 1: Approval of previous meeting minutes		
10:20	Item 2: Site Selection for 4th monitoring station <ul style="list-style-type: none">• The administrative unit will provide an update on the proposed sites for the 4th monitoring station. This include the purchasing of equipment.		
10:40	Item 3: Scientific Study for future air monitoring network expansion <ul style="list-style-type: none">• Discuss future selection criteria for future air monitoring stations in Ciudad Juarez and receive a presentation from INECC regarding scientific studies they perform on municipality's air monitoring network.		
11:00	Item 4: Operation and Maintenance Contract (O&M) <ul style="list-style-type: none">• Discuss the next Operation and Maintenance contract and the received quotes for service.		
11:10	Item 5: Quality Assurance Project Plan Proposal		
11:20	Item 6: Next Fund Committee Meeting		
11:30	Item 7: Public Comments		
11:40	Closing Remarks		