

**MEETING OF THE FUND COMMITTEE
ESTABLISHED BY THE JOINT ADVISORY COMMITTEE (JAC)**

AGENDA

SEPTEMBER 2, 2021

10:00AM MOUNTAIN TIME

Connect via Zoom: <https://utexas.zoom.us/j/99463158938>

Meeting ID: 994 6315 8938

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

The role of the Fund Committee is to make consensus-based decisions and recommendations that govern the binational air quality fund administered by the North American Development Bank. This technical commission was established by a resolution passed by the JAC on 11 February 2021. To learn more about the JAC, its members, bylaws and operating procedures, visit the JAC website:

<https://www.cccjac.org/?locale=en>

AGENDA ITEMS

Welcoming remarks by the Co-Chairs.

RECOMMENDATIONS FROM THE ADMINISTRATIVE UNIT

Item 1 Operations and Maintenance Services

The Administrative Unit will provide a brief overview of the current status of the three air quality monitoring stations in Ciudad Juárez. To ensure that the three monitoring stations in Ciudad Juárez continue to operate under a contractual agreement for operations and maintenance services, the Administrative Unit recommends the Fund Committee approve a six-month contract with Autonomous University of Ciudad Juarez in the amount of \$27,505.48 USD.

Item 2 Defining the process for Technical Commission Membership

In the event of changes to or within the agencies represented on the Administrative Unit, the Administrative Unit recommends to define the process for appointing new members. It is proposed that the member agencies notify the Air Policy Workgroups Co-Chairs of any substitution or changes to their membership. For new members to be added to the administrative unit it is proposed for a motion to be made and approved by the Joint Advisory Committee and request that the Air Policy Workgroup Co-Chairs solicit designees from the members approved. Per the resolution, the administrative unit is limited to six members.

GENERAL INFORMATION

Item 3

Next Meeting of the Fund Committee

PUBLIC COMMENTS

Members of the public who wish to address the Fund Committee may have up to three minutes to comment on agenda topics.