

5th MEETING OF THE FUND COMMITTEE
AGENDA

April 27, 2022

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

Connect via Zoom: <https://utexas.zoom.us/j/91597161894>

Meeting ID: 915 9716 1894

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		
10:10	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="vertical-align: top;"><ul style="list-style-type: none">• INECC• SEDUE• Ecology department of Ciudad Juarez</td><td style="vertical-align: top;"><ul style="list-style-type: none">• EPA• TCEQ• NMED• City of El Paso</td></tr></table>	<ul style="list-style-type: none">• INECC• SEDUE• Ecology department of Ciudad Juarez	<ul style="list-style-type: none">• EPA• TCEQ• NMED• City of El Paso
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10:15	Item 1: Approval of previous meeting minutes		
10:20	Item 2: Report on site visits in Ciudad Juarez <ul style="list-style-type: none">• The administrative unit will provide a report and presentation on its visit to four proposed sites for a new monitoring station in Ciudad Juarez and provide a recommendation for the site of the new station.		
10:45	Item 3: Annual Report of Activities of the Administrative Fund in 2021 <ul style="list-style-type: none">• Request approval for 2021 report		
11:00	Item 4: Operation and Maintenance Contract (O&M) (Update) <ul style="list-style-type: none">• Follow up on request for new data loggers• CFE air monitoring stations (follow up)• Next O&M contract		
11:10	Item 5: Next Meeting of the Fund Committee (EPA)		
11:20	Item 6: Public Comments		
11:30	Closing Remarks		