

**4th MEETING OF THE FUND COMMITTEE
AGENDA**

February 02, 2022

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

Connect via Zoom: <https://utexas.zoom.us/j/93833861721>

Meeting ID: 938 3386 1721

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

AGENDA ITEMS

10:00	<p>Welcoming remarks from the Co-Chairs</p> <ul style="list-style-type: none"> • United States Co-Chair: USEPA • United Mexican States Co-Chair: INECC 		
10:10	<p>Roll Call</p> <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 • SEDUE • Ecology department of Ciudad Juarez </td> <td style="width: 50%; 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	<p>Item 2:</p> <ul style="list-style-type: none"> • Dr. Vazquez, from the Autonomous University of Ciudad Juarez, will provide an update on the three monitoring stations in Ciudad Juarez. • SEDUE will provide an update on their work done to the stations. 		
10:45	<p>Item 3: Update on Marathon Petroleum Foundation through the Paso del Norte Community Foundation and their donation of \$99,753.00. <u>Recommendation</u>– Request approval from Fund Committee to begin the procurement process of the equipment and installation of the new station.</p>		
11:00	<p>Item 4:</p> <ul style="list-style-type: none"> • Provide an overview of the fund’s yearly financial status report. • Review of AQFs yearly report of activities for 2021. 		
11:10	<p>Item 5: Update on applications submitted by the administrative unit for additional donations from private, public and non-profit entities. <u>Recommendation:</u> Request approval to conduct the procurement process if awarded the Commission for Environmental Cooperation (CEC) grant.</p>		

11:20	Item 6: Inform the JAC members of AQFs Activities for 2021 and request approval for Procurement Procedures. <u>Recommendation:</u> That a Fund Committee member presents AQFs activities during 2021 and requests approval of Procurement Procedures.
11:30	Item 7. Next Meeting of the Fund Committee.
11:35	Item 8: Public Comments
11:40	Closing Remarks