1. **Doors Open/Meet and Greet/Refreshments**

2. **Welcome**
   
   *Jessica Luternauer, Facilitator*

   Jessica welcomed the Committee, reviewed the agenda, and introduced Brian Clements, Program Manager of Technical Services for the first presentation.

3. **Continuing Technical Assessment Update**
   
   *Brian Clements, Program Manager of Technical Services*

   Brian Clements provided a demonstration of the newly updated mapping features available on the District’s website. This includes updated visualization tools that show relative emissions of criteria pollutants for stationary sources, area source information, mobile source inventory, and toxics emissions inventory information. This inventory information and associated spatial analysis tools are available at [http://community.valleyair.org/selected-communities/south-central-fresno/](http://community.valleyair.org/selected-communities/south-central-fresno/).

   **Summary of Feedback from Posters:**
   
   - Residential wood burning
     - Plotting and parcel data
     - What number was tons per year in the new boundary area?
   - Is there a counter on the map, tracking viewers/users?
   - What marketing tactics were used to get map out to the public?

4. **CERP Emission Reduction Strategy Development**
   
   *Jessica Coria, Air District Senior Air Quality Specialist*
   
   *Jessica Olsen, Program Manager*
   
   **Steering Committee Members**

   Jessica Coria went over the results of the “Source Categories of Concern” Prioritization exercise with the Committee. Jessica introduced a new informational packet to the Committee, *Existing Control of Air Pollution Sources*, which provides an overview of existing control programs currently in place to reduce pollution from sources of air pollution of concern to the community. She then discussed the next steps for development of the Community Emissions Reduction Program, with the focus of tonight’s meeting being obtaining detailed feedback from the Steering Committee about the initial proposed strategy concepts, and the community’s prioritization of these measures.

   Jessica Olsen introduced the “Strategy Prioritization Exercise” to the Committee. The packet provided to the Committee provided a “consumer reports” style ranking of different Strategy Criteria for each draft measure to provide more information about the effectiveness of the measure’s emissions reduction, cost effectiveness, and feasibility. Committee members reviewed this packet, and were asked to
prioritize and provide feedback about the individual measures, as grouped within major sources of concern to the community.

**Summary of Feedback from Posters:**
- Is the document incomplete – industrial sources?
- What are the nuts and bolts?

5. **Wrap-up and Next Steps**  
   *Jessica Luternauer, Facilitator*

   Jessica Luternauer stated that the results of the exercise and Committee feedback would be taken into account in the development of more defined strategies for discussion with the Steering Committee in July. The next Steering Committee meeting date is set for July 10, 2019.

6. **Public Comment**

   - District doesn’t seem willing to do more to reduce residential wood burning

*Refer to meeting audio and video to review the full details and comments from the meeting.*