



Steering Committee Meeting
Friday, November 8, 2013
9:30 am – 12:00 pm

Air Resources Board
 Monitoring & Laboratory Division Conference Room (MLD-North)
 1927 13th Street, Sacramento, CA 95811-7101

Online Meeting Link: <https://www1.gotomeeting.com/join/806692433>
 Conference call: (888) 405-8211 Passcode: 6959739

Agenda	
Time	Topic
9:30 am	Introductions and Welcome <ul style="list-style-type: none"> ▪ Introductions; additions to agenda – Shelley DuTeaux
9:40 am	Review of Recent Emergency Incidents, Meetings, and Exercises (All) <ul style="list-style-type: none"> ▪ Recent emergencies of note ▪ Recent drills and exercises ▪ Recent or upcoming trainings & meeting
10:00 am	Steering Committee Business <ul style="list-style-type: none"> ▪ Follow-up on EPA memorandum of understanding – John Kennedy ▪ Subcommittee updates and status of Co-Chairs – Shelley
10:15 am	Proposed Joint CARPA-IASC Workshop: 2013 Fire Season <ul style="list-style-type: none"> ▪ Consider proposal to jointly sponsor a Wildfire Smoke Monitoring Workshop with the Interagency Smoke Council – Trent Procter and Ann Hobbs
10:45 am	Refinery Project and CARPA Opportunities <ul style="list-style-type: none"> ▪ Hear about the Interagency Refinery Task Force and opportunities for CARPA to assist with coordination, exercises, and outreach on refinery emergency preparedness and community impacts – Jim Bohon
11:15 am	Results of CARPA Future Directions Survey <ul style="list-style-type: none"> ▪ Review results and develop consensus on next steps – Shelley ▪ Consider next projects and volunteers – All
12 noon	Review action items; Set next meeting; Adjourn