



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

AGENDA: 17

Introduction to the Hybrid Meeting Environment

Board of Directors Meeting
March 16, 2022

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Presentation Outcome



- Staff will provide an introduction to the hybrid meeting environment that will be implemented upon the sunset of Assembly Bill (AB) 361

Presentation Outline



- Definitions
- Current Status
- Hybrid Meetings
- Facility COVID-19 Protocols for In-Person Participation
- Next Steps

Presentation Requested Action



- None; Informational Only

Definitions



- **Remote Meetings:** Air District Board and Committee Meetings in which staff, Board Members and the Public attend remotely in the Zoom environment.
- **Hybrid Meetings:** Air District Board and Committee Meetings for which staff, Board Members and the Public will have the option of attending in person or remotely.

Definitions (cont.)



- **Zoom:** Audio / visual meeting platform to allow attendees to attend a meeting remotely.
- **AB 361 :** A California bill signed by the Governor in September 2021 to extend the flexibilities provided in a prior executive order enabling public agencies to meet remotely during the COVID-19 emergency. State bodies are permitted to continue holding public meetings via teleconference through March 31, 2022.

Current Status



- Currently operating under AB 361
- 100% Remote
- Metro Center Operations & Coordination with Regional Partners
- Preparing for Hybrid Meetings

Hybrid Meetings



- Expected to begin in April 2022
- Expiration of AB 361, will trigger noticing requirements required under the Brown Act for remote participation.

Facility COVID-19 Protocols for In-Person Participation



- Symptom and health check is required
- Face masks are required
- Social distancing encouraged
- No eating or drinking in the Board Room
- Enhanced cleaning
- Staff will largely participate remotely to encourage safety

Next Steps



- Continue monitoring AB 361, and other bills related to remote Brown Act meetings and update the Board of changes
- March meetings continue in Remote Format
- April meetings begin in the Hybrid Environment

Questions & Comments

