

**Indiana Volkswagen Environmental Mitigation Trust Fund
Committee Meeting**

**Monday, March 4, 2019
8:30 a.m.**

**Indiana Government Center South
Conference Room C
302 W. Washington St.
Indianapolis, IN 46204**

- I. Welcome - Chair, Beverly Gard
- II. Call to Order - Chair, Beverly Gard
- III. Onroad-Nonroad Solicitation Packet
 - A. Overview-IDEM OAQ.
 - B. Interactive Q/A and refinement of document (except selection criteria section).
 - C. Project selection criteria options and considerations.
 1. Committee discussion and recommendations.
 - D. Committee action on final Solicitation Packet.
- IV. Marketing and Distribution of Solicitation (Call for Projects)
 - A. Marketing Strategy for media and general public-IDEM Media Team.
 - B. Stakeholder distribution methods-IDEM OAQ.
- V. Identification of Next Steps
 - A. Onroad-Nonroad solicitation schedule.
 - B. Electric infrastructure workshop.
 - C. DERA Option Solicitation.
- VI. Public comment - Open floor for stakeholder
- VII. Closing remarks – Chair, Beverly Gard
- VIII. Adjournment