

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

					Chair	Vice-Chair		
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano

**** MEETING NOTICE****

DATE: December 5, 2008

PLACE: Sacramento Metropolitan AQMD
777 12th Street, Third Floor
Sacramento, CA 95814

CALL IN
LOCATION: Shasta County Air Quality Management District
1855 Placer Street, Suite 101
Redding, CA 96001

TIME: 10:00 a.m.

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Period of public comment.	Chair

CONSENT AGENDA

3.	Approve consent agenda item A as follows: A. Approval of October 3, 2008 Regular Session Minutes.*	Secretary-Treasurer
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REGULAR AGENDA

4.	Status Reports: BCC Members CAPCOA Report BSA Report CARB Liaison Report	Council Members CAPCOA Board Member BSA Member Carol McLaughlin
5.	Financial Status Report.*	Secretary-Treasurer
6.	Approval of the 2009 Meeting Schedule.	Secretary-Treasurer
7.	Fall Burn Report and Briefing on October 30, 2008 Ag Burn data.	Les Fife.

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| 8. | Update on Rice Straw Burning ERC's. | Mat Ehrhardt |
| 9. | Set next BCC meeting and agenda:
February 5, 2009 – Yolo-Solano AQMD | Chair |
| 10. | Recognition of departing BCC members. | TAC Chair |
| 11. | Adjourn meeting | Chair |

*Backup documentation is available for review at <http://www.airquality.org/SVBCC>