

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: April 15, 2010

TIME: 10:00 a.m.

PLACE: Yolo-Solano Air Quality Management District
1947 Galileo Court, Suite 103
Davis, CA 95618

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the March 18, 2010 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Bd Member CARB Representative QEEPS Chair
5.	Financial Status Report*	Secretary-Treasurer
6.	Review and issue payment for monthly invoices.	Secretary-Treasurer
7.	Consider letter to CARB on the Smoke Management Program for 2010.	Les Fife
8.	Review information from the American Lung Association regarding the upcoming release of the annual "State of the Air" report.	TAC Chair
9.	Report on draft FY 2010-2011 BCC budget.	TAC Chair/Sec-Treas
10.	Consider establishing new Sacramento Valley Air Basin Fiscal/HR managers committee.	TAC Chair

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| 11. | Additional agenda items. | Chair |
| 12. | Set next TAC meeting date and agenda:
May 20, 2010 – Butte County AQMD | Chair |
| 13. | Adjourn meeting | Chair |

*Backup documentation can be viewed at www.airquality.org/SVBCC.

Questions, comments, and correspondence may be directed to:
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