

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

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### **\*\* MEETING NOTICE\*\***

DATE: February 5, 2010

PLACE: Yolo-Solano Air Quality Management District  
1947 Galileo Court, Suite 103  
Davis, CA 95616

ALTERNATE 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/Election of Officers.	BCC Chair
2.	Period of public comment.	BCC Chair

### **CONSENT AGENDA**

3.	Approve consent agenda item A as follows:	
	A. Approval of the December 4, 2009 Regular Session Minutes.*	Secretary-Treasurer

### **REGULAR AGENDA**

4.	Status Reports:	
	BCC Members	Council Members
	CAPCOA Report	CAPCOA Board Member
	BSA Report	BSA Member
	CARB Liaison Report	CARB Representative
5.	Financial Status Report*.	Secretary-Treasurer
6.	Consider 2009 Triennial Attainment Plan.*	TAC Chair
7.	Consider report on Smoke Management Program	TAC Chair/Les Fife

8. Set next BCC meeting and agenda:  
April 2, 2010 – Glenn County APCD Chair
9. Adjourn meeting Chair

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

Questions, comments, and correspondence may be directed to:  
Sacramento Valley Basinwide Air Pollution Control Council  
Amy Gwinnup, Secretary-Treasurer  
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