

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

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

DATE: January 21, 2010

TIME: 10:00 a.m.

PLACE: Shasta County AQMD  
1855 Placer Street, Suite 101  
Redding, CA 96001

ALT CALL LOCATION:  
Sacramento Metropolitan AQMD  
777 12<sup>th</sup> St, 3<sup>rd</sup> Floor  
Sacramento, CA 95814

### AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions. Acknowledge new Chair and Vice-Chair designations for calendar year 2010.	Chair
2.	Approval of the December 18, 2009 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Bd Member Scott King QEEPs Chair
5.	Financial Status Report*	Secretary-Treasurer
6.	Review and issue payment for monthly invoices.	Secretary-Treasurer
7.	Approve Triennial Attainment Plan.	Jim Wagoner
8.	Consider revisions to 2010 Meeting Schedule.	Chair
9.	Burn Coordinator report.	Les Fife
10.	Consider the Smoke Management Plan.	Chair

- |     |   |       |
|-----|---|-------|
| 11. | Additional agenda items.  | Chair |
| 12. | Set next BCC meeting and agenda:<br>February 5, 2010 – Yolo-Solano AQMD     | Chair |
| 13. | Set next TAC meeting date and agenda:<br>February 18, 2010 – Sac Metro AQMD | Chair |
| 14. | Adjourn meeting   | Chair |

\*Backup documentation can be viewed at [www.airquality.org/SVBCC](http://www.airquality.org/SVBCC).

Questions, comments, and correspondence may be directed to:  
Sacramento Valley Basinwide Air Pollution Control Council  
Amy Gwinnup, Secretary-Treasurer  
P.O. Box 561  
Maxwell, CA 95955  
[sacvalleybcc@gmail.com](mailto:sacvalleybcc@gmail.com)