

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: July 15, 2010

TIME: 10:00 a.m.

PLACE: Butte County AQMD
2525 Dominic Drive
Chico, CA 95928

CALL IN LOCATION: Placer County APCD
309 County Center Drive, Ste 240
Auburn, CA 95603

REVISED AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the June 17, 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 disease evaluation protocol.	TAC Chair
8.	Informational Item: Resolution to Pursue Recovery of Civil Penalties In the Small Claims Court.	Alan Abbs

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| 9. | Consider annual grower burn acreage limits. | Les Fife |
| 10. | Consider Conflict of Interest Code. | <i>Cont from June TAC meeting.</i> |
| 11. | Consider EPA 105 Grant Reallocation Process. | <i>Cont from June TAC meeting.</i> |
| 12. | Additional agenda items. | TAC Chair |
| 13. | Set next BCC meeting date and agenda:
August 6, 2010 – Colusa County APCD | TAC Chair |
| 14. | Set next TAC meeting date and agenda:
August 19, 2010 – Shasta County AQMD | TAC Chair |
| 15. | Adjourn meeting | TAC Chair |

*Backup documentation can be viewed at 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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