

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: May 20, 2010

TIME: 10:00 a.m.

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

CALL IN LOCATION: Yolo-Solano AQMD
1947 Galileo Court, Suite 103
Davis, CA 95616

AGENDA

CLOSED SESSION

The Technical Advisory Committee may adjourn to Closed Session during the course of this scheduled meeting for contract negotiations.

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the April 15, 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.	Review draft contracts for the Burn Coordinator, Secretary-Treasurer.	TAC Chair

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| 8. | Review and discussion of the Western Weather Contract for Meteorological Services. | TAC Chair/Don Schukraft |
| 9. | Report on draft FY 2010-2011 BCC budget.* | TAC Chair/Sec-Treas |
| 10. | Additional agenda items. | Chair |
| 11. | Set next TAC meeting date and agenda:
June 17, 2010 – Glenn County APCD | Chair |
| 12. | Set next BCC meeting date and agenda:
June 4, 2010 – Feather River AQMD host | Chair |
| 13. | Adjourn meeting | 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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