

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

**** MEETING NOTICE****

DATE: December 16, 2011
TIME: 10:00 a.m.
PLACE: Colusa County Air Pollution Control District
100 Sunrise Blvd
Colusa, CA 95932

AGENDA

| <u>ITEM NO.</u> | | <u>PRESENTER</u> |
|-----------------|--|--|
| 1. | Call to order/Introductions. | Chair |
| 2. | Approval of the November 18, 2011 Regular Meeting 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. | Evaluation of Policies and Administrative Code. (continued items) | TAC Chair |
| 8. | Update from Butte County AQMD on the Ag Commissioner's request for Special Burn authorization. | Jim Wagoner |
| 9. | Discussion regarding meeting Brown Act requirements for Teleconferencing locations. | Chair |
| 10. | Additional agenda items. | Chair |
| 11. | Set next TAC meeting date and agenda: January 20, 2012 – Colusa County APCD | Chair |
| 12. | 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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