

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

** MEETING NOTICE**

DATE: February 18, 2011

TIME: 10:00 a.m.

PLACE: Sacramento Metropolitan AQMD
777 12th Street
Sacramento, CA 95814

CALL IN LOCATION: Shasta County AQMD
1855 Placer St, Suite 101
Redding, CA 96001

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the January 20, 2011 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 letter to CARB regarding lack of hourly PM2.5 data.	Chair
8.	Consider information regarding the purpose of the BCC for new BCC members.	Chair
9.	Continued discussion of Tier 0 Ag Engine Enforcement.	Chair
10.	Initiate Request for Proposals for Secretary/Treasurer	

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| | Services and Fiscal Audit. | Chair |
| 11. | Discuss potential bylaw changes to incorporate policies including BCC/TAC policy for teleconferencing. | Chair |
| 12. | Consider potential changes to Smoke Management Program. | Les Fife |
| 13. | Additional agenda items. | Chair |
| 14. | Next BCC meeting agenda items. | Secretary-Treasurer |
| 15. | Set next TAC meeting date and agenda:
March 18, 2011 – Feather River AQMD Host | Chair |
| 16. | 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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