

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

**** MEETING NOTICE****

DATE: January 20, 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/Seating of Chair (Colusa) And Vice-Chair (Feather River) for 2012.	Chair
2.	Approval of the December 16, 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.	Discuss/Consider Financial Audit.	TAC Chair
8.	Discuss/Consider Financial Policies for addition to the Administrative Code.	TAC Chair
9.	Update on amendments to the Smoke Management Plan.	TAC Chair
10.	Discussion of PM 2.5 Attainment in relation to the Burn Plan.	Larry Greene
11.	Presentation regarding the PG&E Vapor Trailers.	TAC Chair
12.	Additional agenda items.	Chair

13. Set next BCC meeting date and agenda:
February 3, 2012 – Yolo-Solano AQMD Chair
14. Set next TAC meeting date and agenda:
February 17, 2012 – Sacramento Metropolitan AQMD Chair
15. Adjourn meeting Chair

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCC WEBSITE LISTED BELOW.

*Meeting information can be viewed at www.airquality.org/SVBCC.

Questions, comments, and correspondence may be directed to:
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