

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Bob Pyle, Chairman
Rod DeBoer, Vice Chairman
Lino Callegari
Tom Hammond
Larry Wosick
Nicholas McBride

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Specialist

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday December 9, 2014

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
 - * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
 - * The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: June 10, 2014 & August 12, 2014**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).

H. MATTERS FOR BOARD CONSIDERATION

- 1. Subject:** Report on District Activities
Recommendation: Information only/Receive Report
- 2. Subject:** Cap-and-Trade and Earned Reduction Credit (ERC) Banking Programs
Recommendation: Information Item
- 3. Subject:** Fiscal Year 2014-2015 Subvention Funds
Recommendation: Authorize APCO to submit application for funds.
- 4. Subject:** Carl Moyer, Cycle 17 Application.
Recommendation: Adopt resolution 14-05, authorizing APCO to sign application.

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING February 10th, 2015.