

# LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

## GOVERNING BOARD

Bob Pyle, Chairman  
Rod DeBoer, Vice Chairman  
Lino Callegari  
Tom Hammond  
Jeff Hemphill  
Nicholas McBride

## Staff

Dan Newton  
*Air Pollution Control Officer*  
Erik Edholm  
*Air Quality Specialist*  
Krystle Hollandsworth  
*Administrative Staff Assistant*

# LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

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

**Agenda**  
**Tuesday August 11, 2015**

**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: April 14, 2015 & June 9, 2015**
- 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**

- PG. 6 **1. Subject:** Report on District Activities  
**Recommendation:** Information only/Receive Report
- PG. 7 **2. Subject:** District Financial Report  
**Recommendation:** Information only/Receive Report
- PG. 8 **3. Subject:** Wood Stove Replacement Program Guidelines, Policies and Procedures  
**Recommendation:** Approve Resolution 15-02 Approving Woodstove Replacement Program and Authorizing the Expenditure of Funds

## **I. ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING OCTOBER 13, 2015.