

# LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

## GOVERNING BOARD

Chris Gallagher, *Chairman*  
Joe Franco  
Tom Hammond  
Jeff Hemphill  
Mendy Schuster  
Kevin Stafford

## Staff

Dan Newton  
*Air Pollution Control Officer*  
Erik Edholm  
*Air Quality Engineer*  
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, February 13, 2018**

**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: December 12, 2017**
- 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 agendaize the matter at a future meeting).
- H. MATTERS FOR BOARD CONSIDERATION**

- 1. Subject:** Election of Chair and Vice Chair for 2018  
**Recommendation:** Conduct Election
- PG. **2. Subject:** Report on District Activities  
**Recommendation:** Information only/Receive Report
- PG. **3. Subject:** District Financial Report  
**Recommendation:** Information only/Receive Report
- PG. **4. Subject:** Woodstove Replacement Program Update  
**Recommendation:** Information only/Receive Report
- PG. **5. Subject:** Audit Report 2016/2017  
**Recommendation:** Approve Resolution 17-07 accepting Audit Report for Fiscal Year 2016-17
- PG. **6. Subject:** 2017/2018 Audit Engagement Letter Badawi and Associates  
**Recommendation:** Approve Resolution 17-08 authorizing Chairman to sign and submit audit engagement letter for Fiscal Year 2017-18
- PG. **7. Subject:** Application for Carl Moyer 20<sup>th</sup> Cycle Funding  
**Recommendation:** Approve Resolution 17-09 committing the District to participate in the Carl Moyer Program, accepting Program Funds, and follow the requirements of the Program.

**I. ADJOURN**

NEXT SCHEDULED GOVERNING BOARD MEETING APRIL 10, 2018