

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Chris Gallagher, *Chairman*
Mendy Schuster, *Vice Chairman*
Joe Franco
Tom Hammond
Jeff Hemphill
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, April 10, 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: FEBRUARY 13, 2018**
- 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:** Report on District Activities
Recommendation: Information only/Receive Report
- 2. Subject:** District Financial Report
Recommendation: Information only/Receive Report
- 3. Subject:** Woodstove Replacement Program Update
Recommendation: Information only/Receive Report
- 4. Subject:** Woodsmoke Reduction Pilot Program
Recommendation: Approve Resolution 17-10 accepting MOU from CAPCOA for the Woodsmoke Reduction Pilot Program

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING JUNE 12, 2018