

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Mendy Schuster, Chairman
Russ Brown, Vice Chairman
Chris Gallagher
Jason Ingram
Quincy McCourt
Tom Neely

Staff

Erik Edholm
Air Pollution Control Officer
Vacant
Air Quality Engineer
Sarah Dacosta
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD SPECIAL MEETING

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

Agenda
Tuesday, June 27, 2023

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 MEETINGS OF: MARCH 14, 2023**
- 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:** District Financial Report
Recommendation: Information only/Receive Report
3. **Subject:** Emission Inventory District Grant
Recommendation: Approve Resolution 23-06 accepting grant agreement from ARB for the Emission Inventory District Grant
4. **Subject:** Community Air Protection Program Grant Funds
Recommendation: Approve Resolution 23-07 approving the District's participation in the FY 2022-23 Community Air Protection Program.
5. **Subject:** Woodsmoke Reduction Program
Recommendation: Approve Resolution 23-08 approving the District's participation in the FY 2021-22 Woodsmoke Reduction Program
6. **Subject:** Carl Moyer Grant Award, Bare Ranch
Recommendation: Approve Resolution 23-09 authorizing the APCO to execute grant agreement 18-24-CMP-04 in the amount of \$50,000 with Bare Ranch
7. **Subject:** Budget Review
Recommendation: Approve Resolution 23-10 adopting the Fiscal Year 2023-2024 budget.

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING AUGUST 8, 2023.