

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Tom Neely, Chairman
Jason Ingram
Curtis Bortle
Chris Gallagher
Patrick Parrish
Mendy Schuster

Staff

Erik Edholm
Air Pollution Control Officer
Jeff Sterling
Air Quality Specialist
Sarah Dacosta
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING SPECIAL BOARD MEETING

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

Agenda
Tuesday, April 30, 2024

1:00 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 12, 2024

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:** Carl Moyer State Reserve 26th Cycle Funding
Recommendation: Approve Resolution 24-09 committing the District to participate in the Carl Moyer State Reserve Program

- 2. Subject:** 24/25 Budget Review
Recommendation: Approve Resolution 24-10 adopting the Fiscal Year 2024-2025 Budget
- 3. Subject:** Amendment to Agreement 18-25-CMP-06 with Lassen County Fair
Recommendation: Approve Resolution 24-11 authorizing the APCO to execute amendment No. 1 to Agreement 18-25-CMP-06 increasing the grant amount to \$47,277.11.

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING JUNE 11, 2024.