

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Bob Pyle, Chairman
Rod DeBoer, Vice Chairman
Lino Callegari
Tom Hammond
Larry Wosick
Brian Wilson

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Specialist
Teo Lovin
Recording Secretary

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

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

Agenda
Tuesday February 11, 2014

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: October 8, 2013**
- 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:** Election of Chair and Vice Chair for 2014
Recommendation: Conduct election.
- 2. Subject:** Report on District Activities
Recommendation: Information only/Receive Report
- 3. Subject:** District Financial Report
Recommendation: Receive Reports for October 2013, November 2013, December 2013
- 4. Subject:** TIMBER Program Policies and Procedures Addendum
Recommendation: Approve TIMBER Program Policies and Procedures Addendum
- 5. Subject:** TIMBER Program Dealer Agreement NorCal Kenworth
Recommendation: Approve TIMBER Program Dealer and Dismantler Agreement
- 6. Subject:** TIMBER Program Dismantler Agreement North State Truck
Recommendation: Approve TIMBER Program Dealer and Dismantler Agreement
- 7. Subject:** Carl Moyer Cycle 16 Resolution # 14-01
Recommendation: Adopt Resolution #14-01
- 8. Subject:** Carl Moyer Year16S Resolution # 14-02
Recommendation: Adopt Resolution #14-02

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING: April 8th, 2014.