

**North Coast Unified
Air Quality Management District**

707 L Street, Eureka, CA 95501
(707) 443-3093
www.ncuaqmd.org



**Special Meeting of the
North Coast Unified Air Quality Management District
Governing Board of Directors**

Thursday, January 16, 2020 at 10:30 a.m.
NCUAQMD District Office
707 L Street, Eureka, CA 95501

Supervisor Judy Morris will attend via teleconference at the following
public location: 11 Court Street, Weaverville

AGENDA

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| 1. | 10:30 A.M. Call to Order | Board Chair |
| 2. | Roll Call | Clerk |
| 3. | Additions and Deletions to Agenda | Board Chair |

CONSENT AGENDA

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| 4. | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.4: The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
<u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.4: | Board Chair |
| 4.1 | By Consent, Approve Minutes of November 21, 2019 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Accept and File Letter from a Member of the Public | |
| 4.4 | By Consent, Approve Account Transfer | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Resolution of Appreciation
<u>Action Requested:</u> Adopt Resolution 2020-1: Resolution of Appreciation to Debra Harris for Thirty (30) Years of Service | APCO |
| 7. | Election of Officers
<u>Action Requested:</u> Hold Election for Chair and Vice-Chair for the 2020 Calendar Year | Board Chair |
| 8. | Hearing Board Appointments
<u>Action Requested:</u> Re-Appoint Current Hearing Board Members and Their Corresponding Alternates, and Appoint Alternate Member to Vacant Public Member Position | APCO |
| 9. | Reserve Fund Status
<u>Action Requested:</u> Accept and File Report | APCO |
| 10. | Grant Agreement with CARB for Woodsmoke Reduction Program
<u>Action Requested:</u> Authorize APCO to Enter into a Grant Agreement with CARB for the Woodsmoke Reduction Program, Adopt Resolution 2020-2: State Woodsmoke Reduction Program Grant Agreement Year 2, and to Accept and Spend Grant Funds | APCO |
| 11. | Closed Session: Conference for Labor Negotiations
a. Personnel Performance Evaluation, APCO - Pursuant to Gov't. Code sec. 54957, and
b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Gov't Code sec. 54957.6 | Board Chair |
| 12. | Report Out from Closed Session | District Counsel |
| 13. | APCO Report | APCO |
| 14. | Board Member Reports | Board Chair |
| 15. | Adjournment | Board Chair |

The next Board of Directors meeting is scheduled for
Thursday, March 19, 2020 at 10:30 a.m.
NCUAQMD District Office: 707 L Street, Eureka CA 95501

The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.