

**North Coast Unified
Air Quality Management District**
707 L Street, Eureka, CA 95501
(707) 443-3093
www.ncuaqmd.org



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

Thursday, March 21, 2024 at 10:00 AM,
NCUAQMD District Office
707 L Street, Eureka, CA 95501

AGENDA

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| 1. | 10:00 A.M. Call to Order | Board Chair |
| 2. | Roll Call | Clerk |
| 3. | Changes or Deletions to Agenda | Board Chair |

CONSENT AGENDA

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| 4. | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.6: 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 4.6. | Board Chair |
| 4.1 | By Consent, Approve Minutes of November 9, 2023 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Approve Amendment No.4 to Employment Agreement with Brian Wilson for Air Pollution Control Officer | |
| 4.4 | By Consent, Accept and File SDRMA Acknowledgement Award Correspondence | |

- 4.5 By Consent, Accept and File CSDA Board of Directors Call for Nomination
- 4.6 By Consent, Authorize Transfer of Air Monitoring Grant Funding From Reserve Fund for Expenditure in the FY 2023-24 Budget

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Election of Officers
<u>Action Requested:</u> Hold Election for Chair and Vice-Chair for the 2024 Calendar Year | Board Chair |
| 7. | Update on Hearing Board Vacancies
<u>Action Requested:</u> Accept and File | APCO |
| 8. | Increase District X-Factor by Consumer Price Index
<u>Action Requested:</u> Approve Resolution 2024-1: Increase District X-Factor by Consumer Price Index (CPI) | APCO |
| 9. | 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 2024-2: State Woodsmoke Reduction Program Grant Agreement Year 4, and to Accept and Spend Grant Funds | APCO |
| 10. | APCO Report | APCO |
| 11. | Board Member Reports | Board Chair |
| 12. | Adjournment | Board Chair |

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.