

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



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

Thursday, May 19, 2022 at 10:00 a.m.,  
NCUAQMD District Office  
707 L Street, Eureka, CA 95501

**AGENDA**

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

**CONSENT AGENDA**

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| <b>4.</b>  | <b>Consider Approving the Consent Agenda, Items for action, 4.1 through 4.3:</b> The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.<br><u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.3. | <b>Board Chair</b> |
| <b>4.1</b> | By Consent, Approve Minutes of April 21, 2022 Board Meeting  |                    |
| <b>4.2</b> | By Consent, Accept and File District Activity Report   |                    |
| <b>4.3</b> | By Consent, Approve Account Transfer   |                    |

**REGULAR AGENDA**

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|-----------|---|--------------------|
| <b>5.</b> | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a)) | <b>Board Chair</b> |
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| <b>6.</b>  | <b>Public Hearing: Proposed FY 2022-23 District Budget</b><br><u>Action Requested:</u> Close Public Hearing and Adopt the Proposed FY 2022-23 District Budget by Roll-Call Vote | APCO        |
| <b>7.</b>  | <b>Discussion of Governing Board Member Mileage Reimbursement Allowance</b><br><u>Action Requested:</u> Accept and File   | APCO        |
| <b>8.</b>  | <b>APCO Report</b>  | APCO        |
| <b>9.</b>  | <b>Board Member Reports</b>   | Board Chair |
| <b>10.</b> | <b>Adjournment</b>  | 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.