

**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, July 21, 2022 at 10:00 a.m.,
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 4.3: 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 4.3. | Board Chair |
| 4.1 | By Consent, Approve Minutes of May 19, 2022 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
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| 6. | Request for City Select Committee Appointment to District Governing Board
<u>Action Requested:</u> Authorize APCO to request City Selection Committee to replace District Governing Board vacancy | APCO |
| 7. | Accept FARMER Incentive Funding From CARB
<u>Action Requested:</u> Approve Resolution 2022-3: Accept FARMER Grant Incentive Funding from CARB and Comply With FARMER Program Requirements and Guidelines | APCO |
| 8. | APCO Report | APCO |
| 9. | Board Member Reports | Board Chair |
| 10. | 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.