

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



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

Thursday, January 19, 2023 at 10:00 a.m.,  
NCUAQMD District Office  
707 L Street, Eureka, CA 95501

**AGENDA**

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

**CONSENT AGENDA**

- |     |  |                    |
|-----|--|--------------------|
| 4.  | <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> |
| 4.1 | By Consent, Approve Minutes of July 21, 2022 Board Meeting   |                    |
| 4.2 | By Consent, Accept and File District Activity Report   |                    |
| 4.3 | By Consent, Approve Account Transfers  |                    |

## REGULAR AGENDA

- |     |  |             |
|-----|--|-------------|
| 5.  | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a))  | Board Chair |
| 6.  | <b>Calendar of Meetings for 2023</b><br><u>Action Requested:</u> Adopt Calendar of Meetings for 2023   | APCO        |
| 7.  | <b>FPPC Conflict of Interest Code</b><br><u>Action Requested:</u> Approve Filing of “No Change” for District Conflict of Interest Code                 | APCO        |
| 8.  | <b>Appoint District Hearing Board Members</b><br><u>Action Requested:</u> Reappoint District Hearing Board Members and Corresponding Alternate Members | APCO        |
| 9.  | <b>APCO Report</b>   | APCO        |
| 10. | <b>Board Member Reports</b>  | Board Chair |
| 11. | <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.*