

**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, January 20, 2022 at 10:00 a.m.,
Via Internet Teleconference – Zoom Video Conferencing

Join Zoom Meeting
<https://us02web.zoom.us/j/81279724664>

Meeting ID: 812 7972 4664
Call in option: (669) 900-6833

PUBLIC ADVISORY: In accordance with recently enacted legislation, Assembly Bill 361 with Brown Act section 54953(e) and Humboldt County Health and Human Services Recommendation Regarding Physical Distancing for Legislative Bodies, the November 18, 2021 Board Meeting will not have a physical location open to the public. Board Members and members of the public will be teleconferencing into the meeting via Zoom Video Teleconference.

How to Observe the Meeting: To maximize public safety while still maintaining transparency and public access, members of the public can observe the meeting at www.zoom.us – Meeting Code **812 7972 4664**

How to Submit Public Comment: Members of the public may provide public comment before and during the meeting by sending comments to the Clerk of the Board by email at esquire@ncuaqmd.org. Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Board Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the written record of the meeting but will not be read into the record during the meeting.

Americans with Disabilities Act Accommodations: Any member of the public who needs accommodations should email the Clerk of the Board at support@ncuaqmd.org or by calling (707) 443-3093. The Clerk will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while maintaining public safety.

AGENDA

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

CONSENT AGENDA

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.
Action Requested: Approve Consent Agenda Items 4.1 through 4.3. Board Chair
- 4.1 By Consent, Approve Minutes of November 18, 2021 Board Meeting
- 4.2 By Consent, Accept and File District Activity Report
- 4.3 By Consent, Authorization for Continuation of District Board Meetings via Teleconferencing

REGULAR AGENDA

5. **Public Comment Period** (pursuant to Government Code section 54954.3(a)) Board Chair
6. **Election of Officers** Board Chair
Action Requested: Hold Election for Chair and Vice-Chair for the 2022 Calendar Year
7. **Update on Hearing Board Vacancies** APCO
Action Requested: Accept and File
8. **CARB Oil & Gas Grant Agreement** APCO
Action Requested: Adopt Resolution 2022-1: Authorize APCO to: a) Sign the CARB Grant Agreement Cover Sheet and Grant Agreement and exhibits for the “Greenhouse Gas Emission Standards for Crude Oil and Natural Gas Facilities – Implementation and Enforcement”, b) Authorize APCO to Accept and Receive any Grant Funding.

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| 9. | APCO Report | APCO |
| 10. | Board Member Reports | Board Chair |
| 11. | Adjournment | Board Chair |

The next Board of Directors meeting is scheduled for Thursday, March 17, 2022 at 10:00 a.m. Via Internet Teleconference – Zoom Video Conferencing. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.