

Agenda Date: October 20, 2016
Agenda Placement: Admin.
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (961-8853)

SUBJECT: APCD Board Meeting Schedule for Year 2017

RECOMMENDATION:

Approve the APCD Board of Directors regular meeting schedule for 2017.

DISCUSSION:

Attached is the proposed schedule for the APCD Board meetings in 2017. APCD Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October and December. The Board's practice has been to alternate the meeting locations between the Santa Maria (first half of the year) and Santa Barbara (2nd half of the year) Board of Supervisor's hearing rooms. This schedule also allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members.

Both of the hearing rooms are equipped to allow remote testimony. APCD Board meetings are broadcast live on County of Santa Barbara Television (CSBTV channel 20) and on the web (http://sbcounty.granicus.com/MediaPlayer.php?publish_id=35)

ATTACHMENT:

2017 APCD Board Proposed Meeting Schedule