

AGENDA

Community Advisory Council

February 8, 2017

6:30 P.M.

APCD CAC Members

Glenn Avolio
Jim Byrne
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Shams Hasan
Bailey Hudson
Michael Lopez
Lee Moldaver
Ben Oakley
Glenn Oliver
Roy Reed
David Savinsky
Bill Shelor
Patrice Surmeier,
Vice-Chair
Laurie Tamura
Randy Westhaus
Thomas Widroe
Murry Wilson

Santa Ynez Valley Marriott
Figueroa A Room
555 McMurray Road
Buellton, CA

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD District website at: <http://www.ourair.org/apcd/community-advisory-council-cac/>.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the CAC less than 72 hours prior to that meeting are available for inspection in the APCD office or website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 at least three working days prior to the scheduled meeting.

- I. 6:30 p.m. – Convene
- II. Roll Call
- III. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- IV. Approval of Minutes of the August 10, 2016 meeting
- V. Organization of Agenda and Declaration of Interests
- VI. APCO Report
- VII. New Business
 - A. Discuss and consider non-attainment transitional designation and stationary source control measure implementation schedule.
- VIII. Adjourn

APCD CAC Chair

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