

Agenda Date: October 19, 2017
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 2018

RECOMMENDATION:

Approve the APCD Board of Directors regular meeting schedule for 2018.

DISCUSSION:

Attached is the proposed schedule for the APCD Board meetings in 2018. 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:

- 2018 APCD Board Proposed Meeting Schedule

**Santa Barbara County Air Pollution Control District
Board of Directors**

PROPOSED

2018 Meeting Schedule

Meetings are held on the 3rd Thursday of the months indicated below.
Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.

Meeting Date	Location
January 18	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
March 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
May 17	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
June 21	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
August 16	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
October 18	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
December 20	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101

Live countywide television coverage and remote testimony available at both locations.