

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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Chair					Vice Chair				
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano	

### \*\* MEETING NOTICE\*\*

DATE: August 3, 2007

PLACE: Colusa County Air  
Pollution Control District  
100 Sunrise Blvd, Suite F  
Colusa, CA 95932

TIME: 10:00 a.m.

### AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Period of public comment.	Chair
3.	Additional agenda items.	Chair
	a.                            b.                            c.	
4.	Consent Agenda- approve consent agenda items a through e as follows:	
	a.    Approval of June 1, 2007 Regular Session Minutes and June 8, 2007 Special Sesion Minutes.*	Chair
	b.    Accept and file Certificate of Insurance as submitted by SecretaryTreasurer.*	Secretary-Treasurer
	c.    Approve payment of Invoice number 1 to Amy Gwinnup for reimbursement of various budgeted office expenseand mileage.*	Secretary-Treasurer
	d.    Accept and file recent BCC communications.*	Secretary-Treasurer
	e.    Adopt Depository Services Resolution for Government Entities, which allows for the establishment of a bank account for the BCC and designates the authorized signers as Secretary Treasurer Amy Gwinnup and Technical Advisory Committee Member Harry Krug.*	Secretary-Treasurer

