SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: August 17, 2007

ALT CALL LOCATION:

PLACE: Shasta County AQMD
1855 Placer Street, Suite 101
Redding, CA 96001

Yolo-Solano AQMD
1947 Galilieo Court, Suite 103
Davis, CA 95616

TIME: 10:00 a.m.

AGENDA

ITEM NO.		PRESENTER
1.	Call to order/Introductions.	Chair
2.	Approval of the July 20, 2007 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports:	
	CAPCOA	CAPCOA Bd. Member
	CARB Liaison Report	Carol McLaughlin
	QEEPS Report	Curtis Wentworth
5.	Financial Status Report*	Secretary-Treasurer
6.	Engineering and Enforcement Professionals Work Plan.	Chair
7.	Automotive Coatings Suggested Control Measure.	Chair
8.	Consider Records retention policy.	Jim Wagoner
9.	Finalize agenda and venue for CARB meeting with Chairman Mary Nichols.	Chair
10.	Set next BCC meeting and agenda:	Chair
11.	Update on Rice Straw Burning ERC's.	Mat Ehrhardt
12.	Additional Agenda Items a.) b.) c.)	
13.	Set next TAC meeting date and agenda: September 21, 2007 – Butte County AQMD	Chair
14.	Adjourn meeting	Chair

*Backup documentation is listed at www.airquality.org/SVBCC.