

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: December 21, 2007 ALT CALL LOCATION: None

PLACE: Glenn County District Office TIME: 10:00 a.m.
720 N. Colusa Street
Willows, CA 95988

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the November 16, 2007 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
	a. b. c.	
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Bd Member Carol McLaughlin Curtis Wentworth
5.	Financial Status Report*	Secretary-Treasurer
6.	Discussion and direction regarding internal controls for procedures for financials as recommended by BCC auditors.	Secretary-Treasurer
7.	Smoke Management Program annual report and other information.*	Les Fife
8.	Set next BCC meeting and agenda: February 1, 2008 – Yolo-Solano AQMD*	Chair
9.	Update on Rice Straw Burning ERC's.	Mat Ehrhardt
10.	Additional Agenda Items a.) b.) c.)	
11.	Set next TAC meeting date and agenda: January 18, 2008 – Shasta County AQMD	Chair
12.	Adjourn meeting	Chair

*Backup documentation can be viewed at www.airquality.org/SVBCC.

Questions, comments, and correspondence may be directed to:
Sacramento Valley Basinwide Air Pollution Control Council
Amy Gwinnup, Secretary-Treasurer
462 Mosburg Loop, Yuba City, CA 95991
530-870-8679, 530-312-9377 cell, sacvalleybcc@comcast.net