

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

DATE: July 20, 2007

ALT CALL LOCATION:

PLACE: Colusa County Library
Morse Conference Room
738 Market Street
Colusa, CA 95932

Sacramento Metropolitan Air
Quality Management District
777 12th Street, 3rd Floor
Sacramento, CA 95814

TIME: 10:00 a.m.

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the June 15, 2007 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Board Member Carol McLaughlin Curtis Wentworth
5.	Financial Status Report*.	Amy Gwinnup
6.	Approve Budget Amendment #1*.	Amy Gwinnup
7.	Consider Records Custodian MOU with Butte County AQMD.	Jim Wagoner
8.	History of the BCC/Demographics.	Harry Krug Les Fife
9.	History of the Attainment Plan.	Jim Wagoner Gail Williams
10.	History of Subvention.	Larry Greene
11.	Northern California Representation in CARB	Subcommittee
12.	Set next BCC meeting and agenda: August 3, 2007 - Colusa County APCD	Chair
13.	Update on Rice Straw Burning ERC's.	Mat Ehrhardt
14.	Additional Agenda Items	

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| 15. | Set next TAC meeting date and agenda:
August 17, 2007 – Shasta County AQMD | | Chair |
| 16. | Adjourn meeting | | Chair |

*Backup documentation is available for review at <http://www.airquality.org/SVBCC/>.