

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

DATE: January 16, 2009

TIME: 10:00 a.m.

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

ALT CALL LOCATION:
Yolo-Solano AQMD
1947 Galileo Court, Suite 103
Davis, CA 95616

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions. Acknowledge new Chair (Tehama) and Vice-Chair (Yolo-Solano) designations for calendar year 2009.	Chair
2.	Approval of the December 19, 2008 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Bd Member Scott King Ian Ledbetter
5.	Financial Status Report*	Secretary-Treasurer
6.	Review and issue payment for monthly invoices.	Secretary-Treasurer
7.	SDM automotive coatings protocol.	Jim Wagoner
8.	Additional agenda items.	Chair
9.	Set next BCC meeting and agenda: February 6, 2009 – Yolo-Solano AQMD	Chair
10.	Set next TAC meeting date and agenda:	

11. Adjourn meeting

*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
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530-870-8679, 530-312-9377 cell, sacvalleybcc@comcast.net