

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: March 20, 2009

TIME: 10:00 a.m.

PLACE: Butte County AQMD
2525 Dominic Drive, Suite J
Chico, CA 95928

ALT CALL LOCATION:
Shasta County AQMD
1855 Placer Street, Suite 101
Redding, CA 96001

AGENDA

ITEM NO.

PRESENTER

- | | | |
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| 1. | Call to order/Introductions. | Chair |
| 2. | Approval of the February 20, 2009 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. | Consider budget transfer #2 from Software to Memberships, in the amount of \$100. | Secretary-Treasurer |
| 8. | Consider draft of the 2009 Smoke Management Plan.* | Les Fife |
| 9. | Consider draft model rule protocol. | Ian Ledbetter |
| 10. | Consider draft Ag Engine exemption. | Ian Ledbetter |
| 11. | Consider 2009 draft QEEPs workplan. | Ian Ledbetter |

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| 12. | Additional agenda items. | Chair |
| 13. | Set next TAC meeting date and agenda:
April 17, 2009 – Yolo-Solano AQMD | Chair |
| 14. | Set next BCC meeting date and agenda
April 3, 2009 – Glenn County APCD | Chair |
| 15. | 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
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Maxwell, CA 95955
530-312-9377 cell, sacvalleybcc@gmail.com