

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: May 15, 2009

TIME: 10:00 a.m.

PLACE: Yuba County Government Center
915 8th Street, Conference Room 2
Marysville, CA 95901

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the March 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.	Review draft budget for fiscal year 2009-2010.	Chair
8.	Review Professional Services Contracts for the Ag Burn Coordinator, Secretary-Treasurer, and Meteorological Services.	Chair
9.	Additional agenda items.	Chair
10.	Set next TAC meeting date and agenda:	

June 20, 2009 – Glenn County APCD

Chair

11. Set next BCC meeting date and agenda
June 5, 2009 – Feather River 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
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