

**SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT**

For agenda of: October 26, 2006

To: Board of Directors
Sacramento Metropolitan Air Quality Management District

From: Larry Greene
Air Pollution Control Officer

Subject: **APPROVAL OF 2007 BOARD OF DIRECTORS MEETING SCHEDULE**

Recommendation:

That your Board approve the following meeting schedule for 2007.

Proposed Schedule:

Based on the Board's history of meeting on the fourth Thursday of each month at 9:30 am, it is recommended that the Board meet on the following Thursdays in 2007:

January 25	June 28
February 22	July 26
March 22	August 23
April 26	September 27
May 24	October 25

Due to the November and December holidays, the District Board of Directors normally does not meet during the months of November and December. However, a meeting may be called if deemed necessary by the Executive Director/Air Pollution Control Officer.

Respectfully submitted,

Larry Greene
Air Pollution Control Officer

cc: SMAQMD Management Staff
Staff, SMAQMD Board Members
Clerk of the Board