

**SACRAMENTO METROPOLITAN AIR QUALITY
MANAGEMENT DISTRICT**

For agenda of: October 25, 2007

To: Board of Directors
Sacramento Metropolitan Air Quality Management District

From: Larry Greene
Air Pollution Control Officer

Subject: **APPROVAL OF 2008 BOARD OF DIRECTORS MEETING SCHEDULE**

Recommendation:

That the Board of Directors approve the following meeting schedule for 2008.

Proposed Schedule:

Based on the Board's history of meeting on the fourth Thursday of each month at 9:30 a.m., it is recommended that the Board meet on the following Thursdays in 2008:

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

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,

Approved as to form:

Larry Greene
Air Pollution Control Officer

Kathrine Pittard
District Counsel

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