

Agenda Date: October 18, 2007
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM Terry Dressler, Air Pollution Control Officer

CONTACT: Linda Beard, 961-8853

SUBJECT: APCD Board Meeting Schedule for Year 2008

RECOMMENDATION:

Adopt the schedule of dates, locations, and time change for the year 2008 APCD Board meetings.

DISCUSSION:

APCD Board Resolution 02-02 specifies that the APCD Board will meet on the third Thursday of the months of January, March, May, June, August, October and December. The proposed meeting schedule for 2008, included as Attachment A, is consistent with the 2007 schedule in terms of frequency and locations of meetings. However, the meeting time has been changed to 1:30 p.m. If a closed session is necessary, it will begin at 1:30 p.m. with the regular meeting following.

The meetings are held in Santa Barbara and Santa Maria. Live countywide television coverage and remote testimony capability is available for meetings at both the Santa Barbara and Santa Maria locations.

The schedule provided in Attachment A has been coordinated with Santa Barbara County Association of Governments (SBCAG).

ATTACHMENT A



2008 APCD Board Meeting Schedule

Meetings start at 1:30 p.m.

Meeting Date	Location
January 17	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
March 20	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
May 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
June 19	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
August 21	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
October 16	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
December 18	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101