

Agenda Date: October 21, 2004
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 Dates and Locations for Year 2005

RECOMMENDATION:

Adopt the schedule of dates and locations for the year 2005 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 2005, included as Attachment 1, is consistent with the 2004 schedule in terms of frequency and locations of meetings. Those dates are shown on Attachment A for calendar year 2005.

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



2005 APCD Board Meeting Schedule

Meetings start at 2:00 p.m.
(Closed Session at 1:30 p.m.)

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