

Agenda Date: September 7, 2017
Agenda Placement: Admin.
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (961-8853)

SUBJECT: Amendment to the APCD Board Meeting Schedule for 2017

RECOMMENDATION:

Amend Board of Directors' Regular Meeting Schedule for 2017 to hold a regular meeting on September 11, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room at 105 E. Anapamu St., Santa Barbara, CA, with remote testimony and participation at the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA.

DISCUSSION:

The APCD Board of Directors 2017 meeting schedule was approved by your Board at its October 20, 2016 meeting. In order to facilitate the potential contract renewal of the Air Pollution Control Officer in a timely manner, we are asking your Board to amend the 2017 Regular meeting schedule to accommodate this additional meeting in Santa Barbara. Remote testimony and participation will be available at the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA.

ATTACHMENT:

- Draft Amended 2017 Meeting Schedule

**Santa Barbara County Air Pollution Control District
Board of Directors**

2017 Meeting Schedule
*Amended 9/7/2017**

Meetings are held on the 3rd Thursday of the months indicated below.
Unless otherwise indicated, meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.

Meeting Date	Location
January 19	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
March 16	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
May 18	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
June 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
August 17	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
September 7 3:30 p.m.	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
September 11	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
October 19	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
December 21	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101

Live countywide television coverage and remote testimony available at both locations.

** At its September 7, 2017 meeting, the Board amended the 2017 calendar to add the September 11 meeting.*