



TAMI RITTER, CHAIR
Supervisor, District #3

ANGEL CALDERON, VICE CHAIR
Councilmember, Gridley

BILL CONNELLY
Supervisor, District #1

PETER DURFEE
Supervisor, District #2

TOD KIMMELSHUE
Supervisor, District #4

DOUG TEETER
Supervisor, District #5

CHUCK NUCHOLS
Vice Mayor, Biggs

ADDISON WINSLOW
Councilmember, Chico

ERIC SMITH
Vice Mayor, Oroville

ROSE TRYON
Vice Mayor, Paradise

STEPHEN ERTL
Air Pollution Control Officer

PATRICK LUCEY
Assistant Air Pollution Control Officer

**REGULAR MEETING NOTICE OF THE
BUTTE COUNTY AIR QUALITY
MANAGEMENT DISTRICT GOVERNING BOARD
March 23, 2023 - 10:00 a.m.**

Meeting Location:

**Butte County Association of Governments Board Room
326 Huss Drive, Suite 100, Chico, California**

Members of the public are encouraged to attend the meeting in real time using the Zoom information listed below. Please note: To join the video conference, you will need a webcam and computer audio (speakers and microphone). If you do not have either, you may dial 1-669-900-9128 to join by audio only.

<https://us02web.zoom.us/j/87111751705?pwd=em1GWGk2cVJZTEExqYmwraGw2T1pqdz09>

Zoom Meeting ID: 871 1175 1705 Passcode: 298155

The Governing Board is committed to making its proceedings accessible to all citizens. Individuals with special needs should call the Clerk of the Board at (530) 332-9400, Monday through Friday, 7:30 a.m. to 4:30 p.m. to request disability-related modifications, accommodations or to request materials in alternate formats. All requests for special accommodations and/or alternative format documents must be made 48 hours prior to the meeting. Every reasonable attempt will be made to provide such accommodations.

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| 1. Call to Order and Roll Call. | Chair |
| 2. Additions and Deletions to the Consent Agenda. | Chair |

CONSENT AGENDA

- | | |
|--|----------------------|
| 3.1 Minutes of the January 26, 2023, Meeting of the Board of Directors. | Cora Collins |
| 3.2 Activity Report on Butte County Air Quality Management District Activities. | Stephen Ertle |
| 3.3 Financial Status Report for Fiscal Year 2022-2023. | Aleah Ing |
| 3.4 Status Report on Calendar of Events. | Stephen Ertle |
| 3.5 Status Report on Communications. | Cora Collins |
| 3.6 Consider approval of Board Policy - Alternative Means of Board Member Teleconferencing Under the Brown Act. | Stephen Ertle |

Agenda for March 23, 2023

BCAG Board Room

Meeting is scheduled to begin at 10:00 a.m.

3.7 Notice of Butte County Association of Governments Transportation Grant Support Letter.

Stephen Ertle

REGULAR AGENDA

ITEMS FOR ACTION

4. **Items removed from the consent agenda for Board consideration and action - *if any*.**
5. Receive Audit Presentation for Fiscal Year 2021-2022 and Approve.
6. Consider Approving a Contract for Laserfiche Workflow Development by UBEO.
7. Receive Annual Air Quality and Check Before You Light (CBYL) Report and Approve.

Chair
Aleah Ing /
Smith & Newell
Stephen Ertle
Jason Mandly

ITEMS FOR INFORMATION

8. **APCO Report.** Report from the Air Pollution Control Officer on current areas of potential interest to your Board, including air quality-related activities at the local, State, and federal scenes.
9. **Other Business.**
10. **Public Comment Period.** Any person may address the Board of Directors on any matter within the jurisdiction of the Board that is not on the agenda for this meeting. Any person may address the Board on an agenda item when that time is called. The chair requests that each person addressing the Board limits their presentation to five (5) minutes.
11. **Adjourn to Closed Session.**
Conference with Labor Negotiators/Potential Litigation
12. **Report From Closed Session.**

Stephen Ertle

Chair
Chair

Chair

Chair

ADJOURNMENT

13. **The next Board of Directors Meeting is scheduled for April 27, 2023, at 10:00 a.m. at the Butte County Association of Governments Board Room, 326 Huss Drive, Suite 100, Chico, California.**

Chair

Questions, comments, and correspondence may be directed to:

Cora Collins, Clerk of the Board

629 Entler Avenue, Suite 15

Chico, CA 95928

ccollins@bcaqmd.org or 530-332-9400 ext. 100

