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STEPHEN ERTLE
Air Pollution Control Officer

REGULAR MEETING NOTICE OF THE BUTTE COUNTY AIR QUALITY MANAGEMENT DISTRICT GOVERNING BOARD

January 28, 2021 at 10:00 a.m.

Due to the COVID-19 Pandemic, as authorized by Governor Gavin Newsom's Executive Orders N-25-20 and N-29-20, the meeting of the Butte County Air Quality Management District Governing Board will be closed to public attendance. Members of the public may view the meeting through the web link below, and comment either before or during the meeting by providing emails to: ccollins@bcaqmd.org.

Members and the public may attend by:

Zoom Meeting link:

<https://us02web.zoom.us/j/87868292598?pwd=R25yN3p3Z2VIR0h0MIBTYVpUNjJ2QT09>

Meeting ID: 878 6829 2598

Passcode: 398967

Call-in: 1-669-900-9128

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 the call-in number listed to join by audio only.

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.

1. Call to Order, Roll Call.

Chair Pro Tem

Agenda for January 28, 2021

BCAG Board Room

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

2. **Consider Election of Officers for 2021.** *Chair Pro Tem*
3. **Recognize Leaving Board Members and Welcome to New Board Members.** *Stephen Ertle*
4. **Additions and Deletions to the Consent Agenda.** *Chair*
5. **Consent Agenda.** *Chair*
 - 5.1 Minutes of the October 2020 Meeting of the Board of Directors. *Cora Collins*
 - 5.2 Activity Report on Butte County Air Quality Management District Activities. *Stephen Ertle*
 - 5.3 Financial Status Report for Fiscal Year 2019-2020. *Aleah Ing*
 - 5.4 Status Report on Calendar of Events. *Stephen Ertle*
 - 5.5 Status Report on Communications. *Cora Collins*
 - 5.6 Resolutions of Appreciation - Recognizing Staff Tenure with the District. *Stephen Ertle*
 - 5.7 Meeting Schedule for 2021. *Cora Collins*
 - 5.8 Rule Adoption Schedule for 2021. *Stephen Ertle*
 - 5.9 December 24, 2020 Office Closure in Accordance with Presidential Executive Order and Employee MOU. *Stephen Ertle*
 - 5.10 Letter of Support for BCAG's FY 2021-22 Caltrans Strategic Partnership Grant Application for North Valley Passenger Rail Extension to Butte County. *Stephen Ertle*

ACTION REQUESTED: Approve Consent Agenda

REGULAR AGENDA

6. Items removed from the Consent Agenda for Board consideration and actions. *Chair*
7. **Consider Appointing an Executive Committee.** Appointment by Board Chair of the Executive Committee. *Chair*

ACTION REQUESTED: Chair to appoint one (1) member to serve with the Chair and Vice Chair on the Executive Committee.

8. **Consider Appointing a Budget and Finance Committee.** Appointment by Board Chair of the Budget and Finance Committee. *Chair*

ACTION REQUESTED: Chair to appoint two (2) members to serve as the Budget and Finance Committee.

9. **Consider Appointing a Representative and Alternate Representative to the Sacramento Valley Basinwide Air Pollution Control Council.** Appointment by Board Chair of a representative and alternate to the Sacramento Valley Basinwide Air Pollution Control Council (BCC) for calendar year 2021. *Chair*

Agenda for January 28, 2021
BCAG Board Room
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ACTION REQUESTED: Chair to appoint one (1) Primary and one (1) Alternate to represent the District on the BCC.

10. **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.

Stephen Ertle

ACTION REQUESTED: None. This item is provided for information and discussion.

11. **Other Business.**

Chair

12. **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.

Chair

13. **ADJOURNMENT:**

The next Board of Directors Meeting is scheduled for February 25, 2020, at 10:00 a.m. at the Butte County Association of Governments Board Room located at 326 Huss Drive, Suite 100, Chico, California.

