

- 3.7 Calendar of Events.
- 3.8 Status Report on Communications.
- 3.9 Audit Report for Fiscal Year 2022-2023.
- 3.10 Annual Air Quality and Check Before You Light Report.

Stephen Ertle
Kelly Towne
Aleah Ing
Jason Mandly

REGULAR AGENDA

ITEMS FOR ACTION

- 4. **Items removed from the consent agenda for Board consideration and action - if any** **Chair**
- 5. **FY24-25 Budget Hearing #1.** **Aleah Ing**
- 6. **AB617 Implementation Authorization for Residential Lawn and Garden Voucher Program.** **Jason Mandly**
- 7. **Authorization to Enter into a MOU with the Shasta County AQMD to Accept Additional Rx Fire Grant funds.** **Stephen Ertle**
- 8. **PCBTF Interim Permitting Policy.** **Patrick Lucey**

ITEMS FOR INFORMATION

- 9. **Annual Report on District Deferred Compensation Program.** **Mason Moore**
- 10. **APCO Report.** **Stephen Ertle**
- 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. **Adjourn to Closed Session.** **Chair**
Conference with Labor Negotiators/Potential Litigation.
- 14. **Report from Closed Session.** **Chair**

ADJOURNMENT

- 15. **The next Board of Directors Meeting is scheduled for June 27, 2024, 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:

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