



“The Yolo-Solano Air Quality Management District is responsible for protecting human health and property from the harmful effects of air pollution.”

**YOLO-SOLANO AIR QUALITY MANAGEMENT DISTRICT
BOARD OF DIRECTORS**

District Board Room
1947 Galileo Court, Suite 103 | Davis, CA 95618
530-757-3650 | www.ysaqmd.org

January 8, 2020

Time: 9:00 a .m.

1. Pledge of Allegiance
2. Determination of Quorum (*Almaguer*)
3. * Selection of Chair and Vice Chair for 2020 (*Ehrhardt*)
4. Public Statements and Comments - The Board of Directors reserves the right to impose a reasonable limit on time afforded to any topic or to any individual speaker. Anyone wishing to address the Board is asked to fill out a *“Request to Address the Board”* card and submit to the Board Clerk.
5. * Consent Agenda:
 - A. Approve Draft Minutes of the December 11, 2019 YSAQMD Board Meeting
 - B. Receive and Accept Long Range Planning Calendar
 - C. Receive and Accept 2019 Annual Report
 - D. Approve Cancellation of February 12, 2020 Board Meeting
 - E. Approve Agreement No. 20-01 - Executive Director/Air Pollution Control Officer
6. Agenda Additions - Emergency Items Only
7. Administrative Report
(*Discussion regarding subjects not specifically listed is limited to clarifying questions*)
 - A. Board Members’ Report
 - B. APCO’s Report
8. Informational Report on California Biomass Facilities – Guest Speaker, Julee Malinowski-Ball (*Ehrhardt*)
9. * Deliberation and Action on Appointment of Committee Members for Calendar Year 2020 (*Ehrhardt*)
 - A. Personnel Committee
 - B. Budget & Audit Committee
 - C. Clean Air Funds Committee
 - D. Yolo Clean Air Funds Committee
 - E. Technical Review Committee
 - F. Legislative Committee
 - G. Basin Control Council Representative

(*) Action Items

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10. Informational Report – Asbestos Program (Hensleigh)
11. Informational Report – Update on Clean School Bus Program (Jones)
12. * Adjournment

I declare under penalty of perjury that the foregoing agenda was posted no later than 72 hours in advance of date and time of the meeting noted above at the District Office, located at 1947 Galileo Court, Suite 103; Davis, California.

By Denise Almaguer
Denise Almaguer, Board Clerk

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Yolo-Solano Air Quality Management District
Attn: Board Clerk
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