


To: John Vasquez, Chair
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO 

Date: June 10, 2020

Subject: Long Range Planning Calendar

Recommended Action

This is an opportunity for Board members to discuss and, as needed, provide direction to staff on future agenda items.

Background

The calendar is a fluid, working document used by the Board Chair and Air Pollution Control Officer to support efficient and effective meetings. The calendar is subject to change.

Long Range Planning Calendar

July 2020

- Proposed Cancellation of Board Meeting

August 2020

- Proposed Cancellation of Board Meeting

September 2020

- Final Budget Fiscal Year 2020/21 (Clemente)
- AB 2588 Annual Report (Hensleigh)
- Informational Item - Air Monitoring (Hensleigh)

October 2020

- APCO Evaluation (Ehrhardt)

November 2020

- Personnel Subcommittee Meeting

December 2020

- APCO Evaluation (Ehrhardt)

Items with no set scheduled meeting date

- CEQA Handbook Update (Jones)
- Procedures Before the Hearing Board Rule Amendment (Pinnow)
- Upset/Breakdown Conditions Rule (Pinnow)
- Hearing Board Fee Rule Amendment (Pinnow)
- CEQA Offset Compliance Strategy (Jones)
- Emergency Episode Mitigation Plan (Jones)
- Agricultural Burning Fee Rule (Hensleigh)