

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

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

Date: October 14, 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

**November 2020**

- Personnel Subcommittee Meeting (Regular Board Meeting Cancelled)

**December 2020**

- Committee Assignments (Ehrhardt)
- Chair & Vice Chair Selection (Ehrhardt)
- Clean Air Grant Funds (Jones)
- Ozone Season Report (Holliday)
- APCO Evaluation (Ehrhardt)

**January 2021**

- Annual Report (Holliday)
- Informational Item - Air Monitoring (Hensleigh)

**February 2021**

- Emergency Episode Mitigation Plan (Jones)
- Informational Item – Carl Moyer Incentive Program (Hensleigh)

**March 2021**

- CEQA Offset Compliance Strategy (Jones)

**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)
- Emergency Episode Mitigation Plan (Jones)
- Agricultural Burning Fee Rule (Hensleigh)