

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

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

Date: December 9, 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

January 2021

- Committee Assignments (Ehrhardt)
- Annual Report (Holliday)
- Informational Item - Air Monitoring (Hensleigh)

February 2021

- Emergency Event Response Manual (Holliday)
- Mid-Year Budget Update (Clemente)
- Informational Item – Carl Moyer Incentive Program (Hensleigh)

March 2021

- Informational Item - Reporting of Criteria Air Pollutants and Toxic Air Contaminants (Beattie)
- Informational Item – Agricultural Engine Registration

April 2021

- PM 2.5 Season Review (Holliday)
- Upset/Breakdown Conditions Rule (Pinnow)

May 2021

- CEQA Offset Program (Hensleigh)
- Informational Item – Portable Engine Registration Program (Hensleigh)

June 2021

- Proposed Budget Fiscal Year 2020/21 (Clemente)
- Clean Air Funds (Hensleigh)

Items with no set scheduled meeting date

- CEQA Handbook Update (Hensleigh)
- Procedures Before the Hearing Board Rule Amendment (Pinnow)
- Hearing Board Fee Rule Amendment (Pinnow)
- Agricultural Burning Fee Rule (Hensleigh)