

AGENDA ITEM 5B

To: Jim Provezna, Chair
and Members of the Board of Directors

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

Date: July 14, 2021

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

August 2021

- Proposed Meeting Cancellation

September 2021

- Final Budget FY 2021/2022 (Clemente)
- AB 2588 Annual Report (Hensleigh)
- Upset/Breakdown Conditions Rule (Pinnow)

October

- APCO Evaluation (Ehrhardt)
- Biomass Informational Report (Hensleigh)

November

- Personnel Subcommittee Meeting

December

- APCO Evaluation (Ehrhardt)
- Agricultural Burning Fee Rule (Hensleigh)
- Ozone Planning Informational Report (Beattie)

January

- Committee Assignments (Ehrhardt)
- Annual Report (Holliday)
- Incentives Informational Report (Hensleigh)

Items with no set scheduled meeting date

- CEQA Handbook Update (Hensleigh)