

AGENDA ITEM 5B

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

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

Date: September 8, 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

October

- Proposed Cancellation

November

- Personnel Subcommittee Meeting (APCO Evaluation)
- AB 2588 Annual Report (Beattie)
- AB 923 Incentive Funding (Holliday)

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)

February

- Annual Ozone Update (Holliday)
- Mid-year Budget Review (Clemente)

March – NO SET AGENDA ITEMS

Items with no set scheduled meeting date

- CEQA Handbook Update (Hensleigh)