


AGENDA ITEM 5C

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

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

Date: November 10, 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

December

- Proposed Cancellation

January

- Selection of Chair and Vice Chair (Ehrhardt)
- Committee Assignments (Ehrhardt)
- APCO Evaluation (Ehrhardt)
- Agricultural Burning Fee Rule (Hensleigh)
- Ozone Planning Informational Report (Beattie)
- Annual Report (Holliday)

February

- Annual Ozone Update (Holliday)
- Mid-year Budget Review (Clemente)
- Incentives Informational Report (Hensleigh)

March – NO SET AGENDA ITEMS

Items with no set scheduled meeting date

- CEQA Handbook Update (Hensleigh)