


## AGENDA ITEM 6C

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

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

Date: January 12, 2022

**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

#### **February**

- Proposed Meeting Cancellation

#### **March**

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

#### **April**

- PM 2.5 Season Review (Holliday)

#### **May**

- Ag Burn Fee Rule (Hensleigh)

#### **June**

- Proposed Budget Fiscal Year 2022/2023 (Clemente)
- Clean Air Funds (Holliday)

**July – NO SET AGENDA ITEMS**

#### **Items with no set scheduled meeting date**

- CEQA Handbook Update (Hensleigh)