

AGENDA ITEM 7D

To: Members of the YSAQMD Board of Directors

From: Paul Hensleigh, Interim APCO

Date: August 10, 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

September

- Final Budget Fiscal Year 2022/2023 (Clemente)
- Rule 4.2, Permit Fees - Agricultural Burning (Hensleigh)

October

- AB 2588 Annual Report (Beattie)

November

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December

- Selection of Chair and Vice Chair (Hensleigh)

January

- Committee Assignments (Hensleigh)
- Annual Report (Holliday)

February

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

Items with no set scheduled meeting date

- CEQA Handbook Update (Hensleigh)
- Environmental Justice Policy (Hensleigh)