

Agenda Date: May 19, 2016
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (961-8853)

SUBJECT: Amendment to APCD Board Meeting Schedule for Year 2016

RECOMMENDATION:

Amend the Board of Directors 2016 meeting schedule moving the August 18, 2016 meeting to August 25, 2016 in Santa Barbara.

DISCUSSION:

The Board of Directors 2016 meeting schedule was approved by your Board at its October 15, 2015 meeting. It has come to our attention there may be difficulties in reaching a quorum for the August 18 meeting date. As such, we are recommending the meeting be moved to August 25. The meeting would be held at 1:00 p.m. in the Santa Barbara Board of Supervisor's Hearing Room with remote testimony available from the Santa Maria Board of Supervisor's Hearing Room. It should be noted that Santa Barbara County Association of Governments (SBCAG), who's Board contains the same members, also plans to request the change in meeting date.

ATTACHMENT:

Draft Amended 2016 Meeting Schedule