

Agenda Date: October 18, 2018  
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 (805-961-8853)

SUBJECT: APCD Board Meeting Schedule for Year 2019

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### RECOMMENDATION:

Approve the APCD Board of Directors regular meeting schedule for 2019.

### DISCUSSION:

Attached is the proposed schedule for the APCD Board meetings in 2019. APCD Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October and December. The Board's practice has been to alternate the meeting locations between the Santa Maria and Santa Barbara Board of Supervisor's hearing rooms. This schedule also allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members.

Both of the hearing rooms are equipped to allow remote testimony. APCD Board meetings are broadcast live on County of Santa Barbara Television (CSBTv channel 20) and on the web ([http://sbcounty.granicus.com/MediaPlayer.php?publish\\_id=35](http://sbcounty.granicus.com/MediaPlayer.php?publish_id=35))

### ATTACHMENT:

- 2019 APCD Board Proposed Meeting Schedule

## Santa Barbara County Air Pollution Control District Board of Directors

### 2019 Meeting Schedule

Meetings are held on the 3<sup>rd</sup> Thursday of the months indicated below.  
Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.

Meeting Date	Location
January 17	Board of Supervisors' Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101
March 21	Board of Supervisors' Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101
May 16	Board of Supervisors' Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101
June 20	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455
August 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455
October 17	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455
December 19	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455

*Live countywide television coverage and remote testimony available at both locations.*