

Agenda Date: March 19, 2009
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: Revision of Resolution 03-24 – Agenda Policies and Conduct of Meetings

RECOMMENDATION:

Adopt a resolution revising the Board meeting start time as approved at the October 18, 2007 Board meeting.

DISCUSSION:

At the October 18, 2007 Board meeting, the 2008 Board Meeting Schedule was approved setting 1:30 p.m. as the meeting start time. To reflect this change, Resolution 03-24 – Agenda Policies and Conduct of Meetings needs to be revised. An updated resolution is attached for your approval.

Attachment