

**North Coast Unified Air Quality
Management District**
707 L Street, Eureka, CA 95501
Telephone: 707-443-3093 Fax: 707443-3099
www.ncuaqmd.org



**Special Meeting of the
North Coast Unified Air Quality Management District
Governing Board of Directors**

Thursday, April 7, 2016 at 3:00 P.M.
District Offices: 707 L St., Eureka, CA

**Participating Via Teleconference:
Supervisor Bill Burton
11 Court St., Weaverville, CA 96093**

AGENDA

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| 1. | 3:00 P.M. Call to Order | Board Chair |
| 2. | Roll Call | Clerk |
| 3. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 4. | Authorize Sale of District Real Property
<u>Action Requested:</u> Adopt Resolution 2016-4: Sale of District Real Property at 2300 Myrtle Ave., Eureka, CA 95501 | APCO |
| 5. | Adjournment | Board Chair |

The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.

**The next Board of Directors meeting is scheduled for
Thursday, April 21, 2016 at 11:00 a.m.
981 H Street, Ste. 200, Crescent City, CA. 95531**