

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



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

Thursday, July 13, 2017 at 10:00 a.m.
District Offices
707 L Street, Eureka, CA

AGENDA

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| 1. | 10:00 A.M. Call to Order | Board Chair |
| 2. | Roll Call | Clerk |
| 3. | Additions and Deletions to Agenda | Board Chair |

CONSENT AGENDA

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| 4. | Consider Approving the Consent Agenda, Items for action, 4.1 through 4.3: The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.
<u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.3: | Board Chair |
| 4.1 | By Consent, Approve Minutes of May 11, 2017 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |
| 4.3 | By Consent, Accept and File SDRMA Board of Directors Ballot | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Elect Board Vice-Chair
<u>Action Requested:</u> Hold Election to Replace Former Vice-Chair, Supervisor Burton, for the Remainder of 2017 | Board Chair |
| 7. | Resolution of Appreciation for Supervisor Bill Burton
<u>Action Requested:</u> Adopt Resolution 2017-7 | APCO |
| 8. | Discuss Calendar of Meetings for 2017
<u>Action Requested:</u> Discuss Calendar of Meetings for 2017 and Revise As Necessary | APCO |
| 9. | Renew Contract For Legal Services
<u>Action Requested:</u> Approve Renewal of Legal Services Contract with Nancy Diamond | APCO |
| 10. | CSDA Board of Directors Ballot
<u>Action Requested:</u> Approve Casting a Vote for Supervisor Rex Bohn for CSDA Board of Directors Ballot | APCO |
| 11. | Appointment of Alternate Attorney Position to the District Hearing Board
<u>Action Requested:</u> Appoint Mr. Jeff Slack as the Alternate Attorney Position to the District Hearing Board | APCO |
| 12. | APCO Report | APCO |
| 13. | Board Member Reports | Board Chair |
| 14. | 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, September 14, 2017 at 11:00 a.m.
Trinity County Library: 11 Court Street, Weaverville**