

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



Governing Board of Directors Meeting

Thursday, January 11, 2018 at 10:30 a.m.
Eureka City Chambers
531 K St., Eureka, CA

**Supervisor Judy Morris will be attending via teleconference at
11 Court Street, Room 224, Weaverville, CA**

AGENDA

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| 1. | 10:30 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 4.2: 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 4.2: | Board Chair |
| 4.1 | By Consent, Approve Minutes of November 10, 2016 Board Meeting | |
| 4.2 | By Consent, Accept and File District Activity Report | |

REGULAR AGENDA

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| 5. | Public Comment Period (pursuant to Government Code section 54954.3(a)) | Board Chair |
| 6. | Board of Directors Elections
<u>Action Requested:</u> Elect Chair and Vice-Chair for 2018 Governing Board of Directors | Board Chair |

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| 7. | Auditor's Report
<u>Action Requested:</u> Accept and File FY 2016-17 Financial Auditor Report | Board Chair |
| 8. | Additional PM_{2.5} Air Monitoring Grant Funding
<u>Action Requested:</u> Accept Additional Grant Funding for Air Monitoring Equipment and Authorize Its Expenditure in the FY 2017-18 Budget | APCO |
| 9. | Worker's Compensation Coverage for Governing Body Members and Volunteers
<u>Action Requested:</u> Adopt Resolution 2018-1: Resolution of Inclusion of Governing Board Members and Volunteers of the District for Worker's Compensation Coverage | APCO |
| 10. | Closed Session
a. Personnel Performance Evaluation, APCO - Pursuant to Gov't. Code sec. 54957 and
b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Government Code sec. 54957.6 | Board Chair |
| 11. | Report Out from Closed Session | District Counsel |
| 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, March 8, 2018 at 10:30 a.m. 707 L Street, Eureka, CA