

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



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

Thursday, July 12, 2018 at 10:30 a.m.
NCUAQMD District Office
707 L St., Eureka, 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

- | | | |
|------------|--|--------------------|
| 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 June 14, 2018 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. | FPPC Conflict of Interest Code
<u>Action Requested:</u> Approve Filing of “No Change” for District Conflict of Interest Code | APCO |
| 7. | Presentation Regarding Hydrogen Power Readiness
<u>Action Requested:</u> Accept and File Presentation | APCO |
| 8. | APCO Report | APCO |
| 9. | Board Member Reports | Board Chair |
| 10. | 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 13, 2018 at 10:30 a.m.,
Del Norte County Supervisor Chambers
981 H Street, Crescent City**