

Action Summary Minutes
San Joaquin Valleywide Air Pollution Study Agency

GOVERNING BOARD MEETING

Central Region Office, Governing Board Room
1990 E. Gettysburg Avenue, Fresno, CA

Thursday, March 19, 2015
9:00 a.m.

Meeting held via teleconferencing (VTC) with the Central Region Office (Fresno), the Northern Region Office (Modesto) and the Southern Region Office (Bakersfield). This meeting was webcast.

1. CALL MEETING TO ORDER
The Chair, Supervisor Walsh, called the meeting to order at 9:01 a.m.
2. ROLL CALL was taken and a quorum was present.

Present:

Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor William O'Brien	Stanislaus County
Supervisor Craig Pedersen	Kings County
Supervisor Hub Walsh, Chair	Merced County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County

Absent:

Supervisor David Couch, Vice Chair	Kern County
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3. APPROVAL OF CONSENT CALENDAR - Item numbers 7 - 9. *These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public is given the opportunity to comment on any consent item.*
7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 18, 2014

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING FEBRUARY 28, 2015
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2014

Public Comment: None

Moved: Wheeler

Seconded: Worthley

Ayes: Elliott, Mendes, O'Brien, Pedersen,
Wheeler, Worthley, Walsh

Nays: None

Motion unanimously carried to approve Consent Items 7 – 9 as recommended

4. PUBLIC COMMENT – None
5. GOVERNING BOARD MEMBER COMMENTS – None
6. OTHER BUSINESS – None

Meeting adjourned at 9:05 a.m.