

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, June 16, 2016**  
**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 Couch, called the meeting to order at 9:03 a.m.
2. ROLL CALL - was taken and a quorum was present.

*Present:*

Supervisor David Couch, <b>Chair</b>	Kern County
Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor William O'Brien, <b>Vice Chair</b>	Stanislaus County
Supervisor Craig Pedersen	Kings County
Supervisor Hub Walsh	Merced County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 9 - 10 *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, FEBRUARY 18, 2016
8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2016

9. ADOPT THE STUDY AGENCY'S 2016-17 RECOMMENDED SPENDING PLAN

Public Comment: None

*Moved:* Wheeler

*Seconded:* Pedersen

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

*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 9:06 a.m.