

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, February 16, 2017
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 Elliott, called the meeting to order at 9:03 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor Bob Elliott, Chair	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen	Stanislaus County
Supervisor Lloyd Pareira	Merced County
Supervisor Craig Pedersen, Vice Chair	Kings County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County

Absent:

Supervisor David Couch	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, JANUARY 19, 2017

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING JANUARY 31, 2017

9. RECEIVE AND FILE THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2016

Public Comment: None

Moved: Wheeler
Seconded: Mendes
Ayes: Mendes, Olsen, Pareira,
Pedersen, Wheeler, Worthley, Elliott
Nays: None

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

4. PUBLIC COMMENT – *The following persons provided public comments:*
- Gabriel Viveros, Representative for Senator Valadao
5. GOVERNING BOARD MEMBER COMMENTS – None
6. OTHER BUSINESS – None

Meeting adjourned at 9:07 a.m.