

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 21, 2018
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 Pedersen, called the meeting to order at 9:02 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor David Couch	Kern County
Supervisor Bob Elliott	San Joaquin County
Supervisor Lloyd Pareira	Merced County
Supervisor Tom Wheeler	Madera County
Supervisor Steve Worthley	Tulare County
Supervisor Craig Pedersen, Chair	Kings County

Absent:

Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen, Vice Chair	Stanislaus County

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 18, 2018

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2018
9. ADOPT THE STUDY AGENCY'S 2018-19 RECOMMENDED SPENDING PLAN

Public Comment: None

Moved: Wheeler

Seconded: Worthley

Ayes: Couch, Pareira, Pedersen, Wheeler, Worthley, Elliott

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.