

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, January 17, 2019
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 Olsen, called the meeting to order at 9:05 a.m.
2. ROLL CALL - was taken and a quorum was present.

Present:

Supervisor David Couch	Kern County
Supervisor Kuyler Crocker	Tulare County
Supervisor Buddy Mendes	Fresno County
Supervisor Kristin Olsen, Chair	Stanislaus County
Supervisor Lloyd Pareira	Merced County
Supervisor Craig Pedersen	Kings County
Supervisor Tom Wheeler, Vice Chair	Madera County

Absent:

Supervisor Bob Elliott	San Joaquin 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 21, 2018

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2018
9. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2018

Public Comment: None

Moved: Wheeler

Seconded: Mendes

Ayes: Couch, Crocker, Mendes, Pareira, Pedersen,
Wheeler, Olsen

Nays: None

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

4. PUBLIC COMMENT – None
5. GOVERNING BOARD MEMBER COMMENTS – Chairman Olsen presented a plaque to outgoing Study Agency Chair, Supervisor Pedersen, in appreciation for his leadership over the past year.
6. OTHER BUSINESS – None

Meeting adjourned at 9:09 a.m.