

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 18, 2020
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 Wheeler, 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 Kuyler Crocker, Vice Chair	Tulare County
Supervisor Bob Elliott	San Joaquin County
Supervisor Buddy Mendes	Fresno County
Supervisor Lloyd Pareira	Merced County
Supervisor Craig Pedersen	Kings County
Supervisor Tom Wheeler, Chair	Madera County

Absent:

Supervisor Kristin Olsen	Stanislaus 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 16, 2020

8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2020

9. ADOPT THE STUDY AGENCY'S 2020-21 RECOMMENDED SPENDING PLAN

Public Comment: None

Moved: Couch

Seconded: Mendes

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

Nays: None

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

4. PUBLIC COMMENT – *The following persons commented on this item:*

- Connie Young, Citizens Climate Lobby (CCL)

5. GOVERNING BOARD MEMBER COMMENTS – None

6. OTHER BUSINESS – None

Meeting adjourned at 9:09 a.m.