

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 21, 2021**  
**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 Mendes, called the meeting to order at 9:02 a.m.
2. ROLL CALL - was taken and a quorum was present.

*Present:*

Supervisor Vito Chiesa	Stanislaus County
Supervisor Amy Shuklian	Tulare County
Supervisor Buddy Mendes, <b>Chair</b>	Fresno County
Supervisor Craig Pedersen	Kings County
Supervisor Robert Rickman	San Joaquin County
Supervisor Tom Wheeler	Madera County

3. APPROVAL OF CONSENT CALENDAR - Item numbers 8 - 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.*
- 8 APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, DECEMBER 17, 2020

9. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING DECEMBER 31, 2021
10. RECEIVE AND FILE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2021

Public Comment: None

*Moved:* Wheeler

*Seconded:* Pedersen

*Ayes:* Chiesa, Pedersen, Rickman, Shuklian, Wheeler, Mendes

*Nays:* None

***Motion unanimously carried to approve Consent Items 8 - 10 as recommended***

5. PUBLIC COMMENT – None
6. GOVERNING BOARD MEMBER COMMENTS – None
7. OTHER BUSINESS – None

Meeting adjourned at 9:06 a.m.