

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT  
MEMORANDUM  
2/25/2019

TO: FRAQMD BOARD OF DIRECTORS  
FROM: Christopher D. Brown AICP, APCO  
SUBJECT: Make Committee assignments

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RECOMMENDATION:

Make committee assignments as desired.

BACKGROUND:

The following is a listing of the committees of the FRAQMD:

**Basin Control Counsel Representative**

The BCC is made up of one member of each air district in the Sacramento Valley Air Basin (Shasta, Tehama, Butte, Glenn, Colusa, Yolo-Solano, Sacramento, Placer and Feather River). The BCC meets semi-monthly at various locations in the Sacramento Valley. Agenda items cover various topics related to air quality such as agricultural burning and air quality attainment planning and implementation.

The District representative last year was Director Fletcher and Director Bradford was the alternate.

**Policy and Finance Committee**

This committee reviews significant financial or policy issues prior to Board consideration.

Members last year were Directors Conant, Pendergraph, and Munger.

**Personnel Committee**

This committee reviews personnel matters prior to Board consideration.

Members last year were Directors Munger, Conant and Pendergraph.

**Ag Burn Committee**

This committee was formed with the consolidation of the Ag Burn programs for both Yuba and Sutter Counties by the District. This committee reviews ag burning and associated issues.

Members last year were Directors Ghag, Cleveland, and Bradford.

**FISCAL IMPACT:**

Committee members receive \$100 stipend when attending Committee meetings. This has been included in the FY18/19 budget.