**April 12, 2018**

**Study Session**

**1:30 p.m.**

**Regular Board Meeting**

**2:00 p.m.**

**AGENDA**

**Study Session**

Review of legal costs and exposure related to the Air Quality Management Policy for Dairy

Operations

**Regular Meeting**

1. **Call to Order**
2. **Roll Call**
3. **Additions or Deletions to the Agenda**
4. **Board Chair Announcement**

Public Comment Period for proposed FY2019 Agency Budget from May 1st through May 31st,

2018.

1. **Public Comments**

 If you wish to address the Board you may do so now

 Please approach the podium, state your name and the Agenda item you are addressing

 Please limit your comments to three (3) minutes

 **5. Approval of Consent Agenda**

5.1 Board Meeting Minutes – March 2018

 5.2 Accept YRCAA March 2018 Monthly Activity Report

 **6. Regular Agenda**

6.1 Executive Director’s Report

 **7. Action Items**

7.1 Fiscal Vouchers and Payroll Authorization Transfers for March 2018

 7.2 Uncollectable Debt Dismissal

 7.3 Appeal of Denial of Payment for Vehicle Storage Fees

 **8. Other business**

 **9. Adjournment**