

October 11, 2018 Regular Board Meeting 2:00 p.m.

AGENDA

Regular Meeting

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Deletions to the Agenda
- 4. 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 wish to address. Please limit your comments to three (3) minutes.

5. Approval of Consent Agenda

- 5.1 Board Meeting Minutes September 2018
- 5.2 Accept YRCAA September 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 September 2018
- 7.2 Air Quality Management Policy for Dairy Operations
- 8. Other business
- 9. Adjournment