

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
2/5/2024

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

RECOMMENDATION:

Make standing 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 Conant and Director Bains 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, Blaser, and Pasquale.

Personnel Committee

This committee reviews personnel matters prior to Board consideration.

Members last year were Directors Ghag, Conant and **Fuhrer**.

Burn Program Committee

This committee was recently renamed from the Ag Burn Committee. This committee reviews all District open burning program policy issues.

Ag Burn Committee Members last year were Directors Ghag, Messick, and Bains.

FISCAL IMPACT:

Committee members receive \$100 stipend when attending Committee meetings. This has been included in the FY 23/24 budget.