

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT  
MEMORANDUM  
12/5/2016

TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown, AICP, APCO

SUBJECT: Approve to amend the February Board of Director's Meeting date from February 6, 2017 to February 27, 2017 and authorize the Chairman to execute related documents.

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**RECOMMENDATION:**

Approve to amend the February Board Meeting date from February 6, 2017 to February 27, 2017 and authorize the Chairman to execute related documents.

**ALTERNATIVE:**

Do not approve the change of meeting date.

**BACKGROUND:**

In accordance with the Feather River Air Quality Management District's Unification Agreement, under the composition of the Board of Directors, it is necessary that each entity representing the District, appoint a Director(s) for the upcoming year. With the appointment of new members, it is required that the other Counties and Cities approve the appointment.

With the Board meeting Scheduled for February 6<sup>th</sup> and the new appointments expected, this may not be possible by the February date.

**FISCAL IMPACT:**

None

**DISCUSSIONS:**

A notice of cancelled meeting of the Feather River Air Quality Management Board of Directors for February 6, 2017 and rescheduling of the Monday, February 27, 2017 posting has been prepared for the Chairman to sign.