## FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT MEMORANDUM 12/07/2020

# TO: FRAQMD BOARD OF DIRECTORS

FROM: Christopher D. Brown AICP, APCO

SUBJECT: Approve recommendation from Director Fletcher to establish a committee to address Wildfire issues.

#### **RECOMMENDATION:**

Rename the existing "Agricultural Burn Committee" to the "Burn Program Committee" and assign them to meet and discuss the Wildfire concerns of Director Fletcher.

#### ALTERNATIVES:

Create a separate Ad Hoc committee, wait until after committee assignments are made at the February Board meeting, or provide direction to staff.

### BACKGROUND:

Director Fletcher has brought to the attention of staff and the board several concerns regarding Wildfires which he has requested be addressed by a Board committee.

The District currently has an existing "Ag Burn" Committee (Ghag, Cardoza, Bradford) Staff recommends renaming this committee the "Burn Program Committee" so the scope can include all types of open burning under the Burn Program and other burning such as wildfires. Director Fletcher would be able to attend these committee meetings without violating the Brown Act (5 members might have Brown Act issues).

District committee reassignments are made at the February Board meeting. The membership of this committee may change at that time.

FISCAL IMPACT: No costs beyond District staff time.