

FEATHER RIVER AIR QUALITY MANAGEMENT DISTRICT
MEMORANDUM
2/24/2025

TO: FRAQMD BOARD OF DIRECTORS
FROM: Christopher D. Brown AICP, APCO
SUBJECT: Assign members to standing committees

RECOMMENDATION:

Assign members to standing committees as desired.

BACKGROUND:

The District operates with three standing committees, which provide direction to the APCO and make recommendations to the full Board on a number of items.

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.

Assign one member _____

Assign one alternate _____

Policy and Finance Committee

This committee reviews significant financial or policy issues prior to Board consideration. Reviews the budget and Blue Sky grants before they are presented to the Board. Approximately 3-4 meetings a year.

Last year's members were Directors Conant, Blaser, and Pasquale.

Assign member 1 _____

Assign member 2 _____

Assign member 3 _____

Personnel Committee

This committee reviews personnel matters prior to Board consideration. The District will be entering into employee contract negotiations during this year. Committee expected to meet 2-3 times this year.

Last year the members were Directors Ghag, Conant and Shelton.

Assign member 1 _____

Assign member 2 _____

Assign member 3 _____

Burn Program Committee

This committee reviews all District open burning program policy issues. The committee has not needed to meet in several years.

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

Assign member 1 _____

Assign member 2 _____

Assign member 3 _____

FISCAL IMPACT:

Committee members receive \$100 stipend when attending Committee meetings. This has been included in the FY 24/25 budget.