

**North Coast Unified  
Air Quality Management District**

707 L Street, Eureka, CA 95501

(707) 443-3093

[www.ncuaqmd.org](http://www.ncuaqmd.org)



**Meeting of the  
North Coast Unified Air Quality Management District  
Governing Board of Directors**

Thursday, November 18, 2021 at 10:30 a.m.,  
Via Internet Teleconference – Zoom Video Conferencing

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/81279724664>

Meeting ID: 812 7972 4664

Call in option: (669) 900-6833

**PUBLIC ADVISORY:** In accordance with recently enacted legislation, Assembly Bill 361 with Brown Act section 54953(e) and Humboldt County Health and Human Services Recommendation Regarding Physical Distancing for Legislative Bodies, the November 18, 2021 Board Meeting will not have a physical location open to the public. Board Members and members of the public will be teleconferencing into the meeting via Zoom Video Teleconference.

**How to Attend the Meeting:** To maximize public safety while still maintaining transparency and public access, members of the public can attend the meeting at [www.zoom.us](http://www.zoom.us) – Meeting Code **812 7972 4664**

**How to Submit Public Comment:** Members of the public may provide public comment before and during the meeting by sending comments to the Clerk of the Board by email at [esquire@ncuaqmd.org](mailto:esquire@ncuaqmd.org). Such email comments must identify the agenda item number in the subject line of the email. The comments will be read into the record, with a maximum allowance of three minutes (approximately 500 words) per individual comment, subject to the Board Chair's discretion. If a comment is received after the agenda item is heard, but before the close of the meeting, the comment will still be included as a part of the written record of the meeting but will not be read into the record during the meeting.

**Americans with Disabilities Act Accommodations:** Any member of the public who needs accommodations should email the Clerk of the Board at [support@ncuaqmd.org](mailto:support@ncuaqmd.org) or by calling (707) 443-3093. The Clerk will use their best efforts to provide reasonable accommodations to provide as much accessibility as possible while maintaining public safety.

## AGENDA

1. **10:30 A.M. Call to Order** Board Chair
2. **Roll Call** Clerk
3. **Changes or Deletions to Agenda** Board Chair

## CONSENT AGENDA

4. **Consider Approving the Consent Agenda, Items for action, 4.1 through 4.4:** The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.  
Action Requested: Approve Consent Agenda Items 4.1 through 4.4. Board Chair
- 4.1 By Consent, Approve Minutes of September 16, 2021 Board Meeting
- 4.2 By Consent, Accept and File District Activity Report
- 4.3 By Consent, Authorize Funds in FY2021-22 Budget
- 4.4 By Consent, Approve OE3 Memorandum of Understanding

## REGULAR AGENDA

5. **Public Comment Period** (pursuant to Government Code section 54954.3(a)) Board Chair
6. **Authorization for Continuation of District Board Meetings via Teleconferencing** APCO  
Action Requested: Authorize and direct the Board Clerk and APCO to take all actions necessary to conduct open and public meetings remotely consistent with Brown Act section 54953(e) and other applicable provisions
7. **Calendar of Meetings for 2022** APCO  
Action Requested: Adopt Calendar of Meetings for 2022
8. **Modification of Employee Job Description** APCO  
Action Requested: Approve Proposed Updated Employee Job Description for *Air Quality Inspector*

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|------------|-----------------------------|--------------------|
| <b>9.</b>  | <b>APCO Report</b>          | <b>APCO</b>        |
| <b>10.</b> | <b>Board Member Reports</b> | <b>Board Chair</b> |
| <b>11.</b> | <b>Adjournment</b>          | <b>Board Chair</b> |

*The next Board of Directors meeting is scheduled for Thursday, January 20, 2022, at 10:00 a.m. Via Internet Teleconference – Zoom Video Conferencing. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.*