

**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 9, 2023 at 10:00 a.m.,

NCUAQMD District Office

707 L Street, Eureka, CA 95501

**AGENDA**

- |    |                                       |                    |
|----|---------------------------------------|--------------------|
| 1. | <b>10:00 A.M. Call to Order</b>       | <b>Board Chair</b> |
| 2. | <b>Roll Call</b>                      | <b>Clerk</b>       |
| 3. | <b>Changes or Deletions to Agenda</b> | <b>Board Chair</b> |

**CONSENT AGENDA**

- |     |  |                    |
|-----|--|--------------------|
| 4.  | <b>Consider Approving the Consent Agenda, Items for action, 4.1 through 4.3:</b> The Board may approve the Consent Agenda by single motion in whole or in part with or without further discussion.<br><u>Action Requested:</u> Approve Consent Agenda Items 4.1 through 4.3. | <b>Board Chair</b> |
| 4.1 | By Consent, Approve Minutes of July 20, 2023 Board Meeting   |                    |
| 4.2 | By Consent, Accept and File District Activity Report   |                    |
| 4.3 | By Consent, Approve OE3 Successor MOU, 2023-2024   |                    |

## REGULAR AGENDA

- |            |  |                            |
|------------|--|----------------------------|
| <b>5.</b>  | <b>Closed Session: Conference for Labor Negotiations</b><br>a. Personnel Performance Evaluation, APCO - Pursuant to Gov't. Code sec. 54957, and<br>b. Labor Negotiations, Unrepresented Employee, APCO - Pursuant to Gov't Code sec. 54957.6 | Board Chair                |
| <b>6.</b>  | <b>Public Comment Period</b> (pursuant to Government Code section 54954.3(a))  | Board Chair                |
| <b>7.</b>  | <b>Calendar of Meetings for 2024</b><br><u>Action Requested:</u> Adopt Calendar of Meetings for 2024   | APCO                       |
| <b>8.</b>  | <b>Discuss Stakeholder Comments Regarding District Burn Permit &amp; Smoke Management Program</b><br><u>Action Requested:</u> Received Presentation and Provide Direction  | APCO                       |
| <b>9.</b>  | <b>Board Member Reports</b>  | Board Chair<br>Board Chair |
| <b>10.</b> | <b>Adjournment</b>   |                            |

*The meeting rooms are ADA accessible. Accommodations and access to NCUAQMD meetings for people with special needs must be requested of the Clerk in advance of the meeting.*