

AMADOR AIR DISTRICT BOARD OF DIRECTORS

810 Court Street, Jackson, California 95642

AGENDA

Tuesday, January 21, 2014 at 1:30 p.m.

Please Note: All Air District Board meetings are recorded.

Anyone who wishes to address the Board must speak from the podium and should print their name on the Board Meeting Speaker list, which is located on the podium. The Clerk will collect the list at the end of the meeting.

If you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact the Clerk of the Board, at 209-257-0112 or 209-257-0116 (fax). Requests must be made as early as possible and at least one-full business day before the start of the meeting.

Determination of a Quorum:

Pledge of Allegiance:

Approval of Agenda: Approval of the agenda for this date; any and all off-agenda items must be approved by the Board (pursuant to §54954.2 of the Government Code).

Public Matters Not on the Agenda: Discussion items only, no action to be taken. Any person may address the Board at this time upon any subject within the jurisdiction of the Amador Air District Board of Directors; however, any matter that requires action may be referred to staff and/or a committee for a report and recommendation for possible action at a subsequent Board meeting. **Please note - there is a five (5) minute limit per topic.**

Administrative Matters:

1. **Minutes:** Review and approval of the November 19, 2013 Board Minutes as presented or revised. Action
2. **Election of Officers for 2014:** Action
3. **Determination of Meeting Schedule for 2014:** Action
4. **TIMBER Program Update:** Action
5. **Diesel Generator Replacement Program:** Discussion and possible Action
6. **RFP for Audit Services:** Action
7. **Manager's Report:** Informational only, no action to be taken
Financial Reports

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Correspondence:

Mary Nichols (ARB) response to Chairman's letter

Adjournment: Until (to be determined by Item 3).