

Action Summary Minutes  
San Joaquin Valleywide Air Pollution Study Agency

**GOVERNING BOARD MEETING**

Thursday, June 15, 2023  
9:00 a.m.

***Meeting was held via video teleconference (VTC): Central Region Office, Governing Board Room, 1990 E. Gettysburg Avenue, Fresno, the Southern Region Office, VTC Room, 34946 Flyover Court, Bakersfield, and teleconference in the Northern Region Office, VTC Room, 4800 Enterprise Way, Modesto. Members of the public were allowed to participate in-person at any of the referenced locations or remotely via Zoom webinar. The meeting was also webcast.***

1. CALL MEETING TO ORDER – The Chair, David Couch, called the meeting to order at 9:02 a.m.
2. ROLL CALL - was taken and a quorum was present.

*Present:*

Supervisor David Couch, <b>Chair</b>	Kern County
Supervisor Robert Rickman, <b>Vice Chair</b>	San Joaquin County
Supervisor Vito Chiesa	Stanislaus County
Supervisor Robert Macaulay	Madera County
Supervisor Buddy Mendes	Kings County
Supervisor Lloyd Pareira,	Merced County
Supervisor Amy Shuklian	Tulare County

*Absent: Supervisor Rusty Robinson*

3. APPROVAL OF CONSENT CALENDAR - Item numbers 7-9
  7. APPROVE ACTION SUMMARY MINUTES FOR THE SAN JOAQUIN VALLEYWIDE AIR POLLUTION STUDY AGENCY GOVERNING BOARD MEETING OF THURSDAY, JANUARY 19, 2023
  8. RECEIVE AND FILE FINANCIAL REPORTS FOR THE PERIOD ENDING MAY 31, 2023
  9. ADOPT THE STUDY AGENCY'S 2023-24 RECOMMENDED SPENDING PLAN

Public Comment: None

*Moved:* Rickman

*Seconded:* Pareira

*Ayes:* Chiesa, Couch, Macaulay, Mendes, Pareira, Rickman, Shuklian

*Nays:* None

***Motion unanimously carried to approve Consent Calendar (Items 7-9).***

4. PUBLIC COMMENT – None
5. GOVERNING BOARD MEMBER COMMENTS – None
6. OTHER BUSINESS – None

**ADJOURN** – Chairman Couch adjourned the meeting at 9:05 a.m.