



Eastern Kern

Air Pollution Control District

Glen E. Stephens, P.E.
Air Pollution Control Officer

September 6, 2018

Board of Directors
Eastern Kern APCD
2700 "M" Street, Suite 302
Bakersfield, CA 93301

SUBJECT: 2019 Proposed Board Meeting Dates and Locations

Honorable Board:

Below are the proposed dates and locations for the Eastern Kern Air Pollution Control District Board of Directors meetings for 2019.

Proposed Meeting Dates	District Board of Directors Meetings		Different Date
	In Person Location	Via Video Conference Location	
January 3, 2019*	Tehachapi	Ridgecrest County Office	
March 7, 2019	Tehachapi	Ridgecrest County Office	
May 2, 2019	Tehachapi	Ridgecrest County Office	
July 25, 2019	Tehachapi	Ridgecrest County Office	
September 5, 2019	Tehachapi	Ridgecrest County Office	
November 7, 2018	Tehachapi	Ridgecrest County Office	

*Please note the first meeting date of 2019 is 2-days after the New Year's Day, and I would like to confirm all board members will be available.

IT IS RECOMMENDED your Board authorize the Air Pollution Control Officer make the calendar year 2019 Board of Directors meeting schedule the above proposed dates or different date as approved by your Board.

Sincerely,

Glen E. Stephens, P.E.
Air Pollution Control Officer

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