

November 7, 2019

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

SUBJECT: 2020 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 2020.

District Board of Directors Meetings			
Proposed Meeting Dates	In Person	Via Video Conference	Different Date
	Location	Location	
January 16, 2020*	Tehachapi	Ridgecrest County Office	
March 5, 2020	Tehachapi	Ridgecrest County Office	
May 7, 2020	Tehachapi	Ridgecrest County Office	
July 23, 2020	Tehachapi	Ridgecrest County Office	
September 3, 2020	Tehachapi	Ridgecrest County Office	
November 5, 2020	Tehachapi	Ridgecrest County Office	

^{*}Please note the first Thursday of 2020 is the day after the New Year's Day; therefore, similar to last year, I scheduled the meeting for the third Thursday.

IT IS RECOMMENDED your Board authorize the Air Pollution Control Officer make the calendar year 2020 Board of Directors meeting schedule the above proposed dates or different dates as approved by your Board.

Sincerely,

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

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