



**Eastern Kern**  
Air Pollution Control District

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

March 8, 2018

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

SUBJECT: Board of Directors Meeting Day Change

Honorable Board:

At your Board of Directors Meeting on January 11, 2018, your Board expressed the desire to change the meeting day from the 2<sup>nd</sup> Thursday of every-other month to another date to accommodate Directors attending East Kern Economic Alliance (EKEA) Meetings. The EKEA meetings for the remainder of this year are the following:

**EKEA Meetings**

Meeting Date	Location
March 15, 2018	Ridgecrest
May 10, 2018	
July 12, 2018	
September 13, 2018	
November 8, 2018	

To accommodate the Directors, the first Thursday of each month has been selected to hold the Eastern Kern Air Pollution Control District (District) Board of Directors Meetings. Therefore, with your approval, the meeting dates shall be changed to the following:

**District Board of Directors Meetings**

Proposed Meeting Dates	Change	Location	Current Dates
<b>March 8, 2018</b>	No Change	Tehachapi	March 8, 2018
<b>May 3, 2018</b>	Change	Tehachapi	May 10, 2018
<b>July 26, 2018</b>	No Change	Tehachapi	July 26, 2018
<b>September 6, 2018</b>	Change	Tehachapi	September 13, 2018
<b>November 1, 2018</b>	Change	Tehachapi	November 8, 2018

No changes are necessary to the District Board Procedural Rules. Therefore, **IT IS RECOMMENDED** your Board authorize the Air Pollution Control Officer to change the meeting schedule to the above proposed dates.

Sincerely,

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

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