



## AIR POLLUTION CONTROL ADVISORY BOARD PROPOSED AGENDA

3:00 PM, Tuesday, February 6, 2018  
Lower Level Training Room 1

Lincoln-Lancaster County Health Department  
3140 N Street  
Lincoln, NE 68510

AGENDA ITEM	DESCRIPTION	SUPPORTING DOCUMENTS
<b>CALL TO ORDER</b>	Roll Call <i>(Cook)</i>	
<b>APPROVAL OF MINUTES</b>	Meetings: November 7, 2017 <i>(Warman)</i>	<a href="#">Minutes</a>
<b>PUBLIC SESSION</b>	Any person wishing to address the Advisory Board on a matter not on this Agenda may do so at this time. <i>(Warman)</i>	
<b>CURRENT BUSINESS – Action Items</b>	A. Election of Officers <i>(Bergstrom)</i> B. Air Quality Program Budget and Fee Structure Discussion <i>(Bergstrom)</i>	
<b>CURRENT BUSINESS – Information Items</b>	A. New Air Quality Program Supervisor <i>(Bergstrom)</i> B. PM <sub>2.5</sub> Monitor – Flint Hills Smoke Early Warning Site <i>(Bergstrom)</i> C. SO <sub>2</sub> Monitoring Site Update – 1 <sup>st</sup> Year Data Discussion <i>(Bergstrom)</i> D. NPPD 2017 Emissions Update <i>(Bergstrom)</i>	<a href="#">Memo</a>
<b>ANNOUNCEMENTS</b>	Next Scheduled Meeting Dates: <i>(Warman)</i> <ul style="list-style-type: none"> <li>• May 1, 2018</li> <li>• August 7, 2018</li> </ul>	
<b>ADJOURNMENT</b>	<i>(Warman)</i>	

This agenda will be kept continually current and will be available for public inspection within the Lincoln-Lancaster County Health Department during normal working hours. A copy of the Open Meetings Law is posted at the meeting site.

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln please contact Marcia Huenink at the Lincoln-Lancaster County Health Department at 402-441-8634 as soon as possible before the scheduled meeting date in order to make your request.