



MEETING MINUTES

1:30 P.M. ROLL CALL

Members Present: Karen Bright (Chair), Jimmy Paulding (Vice Chair)
Members Absent: John Peschong

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Chairperson Bright opens the floor to public comment, with no members of the public wishing to speak.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the August 18, 2021 Executive Committee meeting.

Chairperson Bright opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Paulding**, seconded by **Director Bright**, the minutes of the August 18, 2021 meeting are approved, unanimously by roll call vote.

2. This is the time set for consideration and approval of the APCD Executive Committee meeting schedule for calendar year 2023.

Chairperson Bright opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Paulding**, seconded by **Director Bright**, the meeting schedule of the APCD Executive Committee for calendar year 2023 is approved, unanimously by roll call vote.

3. This is the time set to review the May 17 and June 21, 2023 APCD Board Meeting Draft Agendas.

Mr. Gary Willey reviews the draft agendas for the May 17 and June 21, 2023 APCD Board of Directors meetings and responds to Executive Committee member questions.

Chairperson Bright opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Paulding**, seconded by **Director Bright**, the Executive Committee members approve both agendas unanimously by roll call vote with the following changes: Move Board item B-2 up on the agenda as item B-1 to ensure timely consideration.

4. This is the time set for Executive Committee members to meet in Closed Session pursuant to Government Code Section 54957 to discuss the Air Pollution Control Officers Employment Contract.

The Executive Committee members resume Open Session and report out of Closed Session that no reportable action was taken.

There being no other business, **Chairperson Bright** adjourns the April 26, 2023 Executive Committee meeting.

Next Meeting: (TBD)

Chairperson

Attest:

Alyssa R. Roslan, Clerk of the Air Pollution Control District Board