



MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 869 7542 6100 and broadcast live on YouTube Livestream here: <https://youtu.be/r1Y-j3nC8b4>

1:30 P.M. ROLL CALL

Members Present: John Headding (Chair), Lynn Compton (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 Headding 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 June 2, 2021 Executive Committee meeting.

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

On motion by **Director Compton**, seconded by **Director Headding**, the minutes of the June 2, 2021 meeting are approved, unanimously by roll call vote.

2. This is the time set to review the September 22, 2021 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the draft agenda for the September 22, 2021 APCD Board of Directors meeting and responds to Executive Committee member questions.

On motion by **Director Compton**, seconded by **Director Headding**, Executive Committee members approve the agenda unanimously by roll call vote with the following changes: defer the 2020 Air Quality Annual Report to January 2022 and add a discussion regarding the sportfishing industry and petition calling for changes to CARB.

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

3. This is the time set for Executive Committee members to consider and direct staff on APCD's meeting style preference – via Zoom or in-person – while the Governor's Order N08-21 is still in effect.

Executive Committee members discuss the options and decide to hold the next Executive Committee meeting via Zoom Webinar and reevaluate the preference at that time for future meetings.

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

There being no other business, **Chairperson Headding** adjourns the August 18, 2021 Executive Committee meeting.

Next Meeting: (October 13, 2021)

Chairperson

Attest:

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