



## MEETING MINUTES

**1:30 P.M. ROLL CALL:**

**Members Present:** Ed Waage (Chair), Mariam Shah (Vice Chair), Debbie Arnold

**Members Absent:**

**PUBLIC COMMENT PERIOD**

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

**Mr. Ed Waage** opens the floor to public comment, with no members of the public present.

**EXECUTIVE COMMITTEE BUSINESS**

1. This is the time set to approve the minutes of the April 25, 2018 Executive Committee meeting.

**Mr. Ed Waage** opens the floor to public comment, with no members of the public present.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold** the minutes of the April 25, 2018 meeting are approved.

2. This is the time set to review the June 20, 2018 APCD Board Meeting Draft Agenda.

**Mr. Gary Willey** reviews the proposed agenda items, with discussion by committee members and with **Mr. Kevin Kaizuka** answering **Board member** questions.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold** the June 20, 2018 APCD Board Meeting Agenda is approved.

There being no other business the meeting is adjourned.

**Next Meeting: (August 29, 2018)**

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Ed Waage, Chairperson

**Attest:**

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