



## MEETING MINUTES

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

**Members Present:** Debbie Arnold (Chair), Ed Waage (Vice-Chair), Adam Hill

**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.

**Ms. Debbie Arnold** opens the floor to public comment, with no members of the public present.

### EXECUTIVE COMMITTEE BUSINESS

1. This is the time set for to approve the minutes of the February 22, 2017 Executive Committee meeting.

**Ms. Debbie Arnold** opens the floor to public comment, with no members of the public present.

On motion by **Ed Waage**, seconded by **Adam Hill**, the minutes of the February 22, 2017 are approved.

2. This is the time set to review the May 17, 2017 APCD Board Meeting Draft Agenda.

**Mr. Larry Allen** reviews the proposed presentations and agenda items, with discussion by committee members.

There being no other business the meeting is adjourned.

**Next Meeting: (May 31, 2017)**

---

Debbie Arnold, Chairperson

**Attest:**

---

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