



Air Pollution Control District  
San Luis Obispo County

# Special Executive Committee

**July 26, 2018**

Gary E. Willey  
Air Pollution Control Officer

**Members:** Ed Waage, *Board Chair*  
Mariam Shah, *Board Vice Chair*  
Debbie Arnold, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee meeting will be held at 10:00 a.m. in the Air Pollution Control District Auditorium (3433 Roberto Court, San Luis Obispo). All persons desiring to speak are asked to fill out a "Board Appearance Request Form" and provide it to the Clerk of the Board prior to the start of the Board item. Each individual speaker will be limited to a 3-minute presentation or other reasonable time limit set by the Chairperson per item.

### **Teleconference Locations:**

*14 Cedar Wax Wing Dr.  
Hilton Head, SC 29928*

*County Government Center  
Board of Supervisors Conference Room A (4<sup>th</sup> Floor)  
1055 Monterey Street  
San Luis Obispo, CA 93408*

**10:00 A.M. ROLL CALL**

### **PUBLIC COMMENT PERIOD**

Members of the public wishing to address the Air Pollution Control District Board on matters other than scheduled items may do so when recognized by the Chairperson. If interested in speaking, please submit a Board Appearance Request Form to the Board Clerk at the beginning of the session.

### **EXECUTIVE COMMITTEE BUSINESS**

1. Approve Minutes of May 30, 2018 Executive Committee Meeting.
2. Review of September 26, 2018 APCD Board Meeting Draft Agenda.
3. Discussion regarding Air Pollution Control District Counsel Recruitment
4. Personnel Matter (Pursuant to Government Code section 54957) – Initiation of Board Performance Evaluation of Air Pollution Control Officer and Employment Contract

### **ADJOURN**

(Next Meeting: August 29, 2018)

*Individuals wishing accessibility accommodations at this meeting under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting the APCD at 781-5912 48 hours in advance of the meeting*