



MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 928 6002 8822 and broadcast live on YouTube Livestream here: <https://www.youtube.com/watch?v=PhSPfxa4nBY>

The Clerk of the Board reviews the three options for public participation.

10:30 A.M. ROLL CALL

Members Present: John Peschong (Chair), John Headding (Vice Chair), Mariam Shah

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.

Chairperson Peschong opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the August 28, 2019 Executive Committee meeting.

Chairperson Peschong opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

On motion by **Ms. Shah**, seconded by **Mr. Headding**, the minutes of the August 28, 2019 meeting are approved by unanimous roll call vote.

2. This is the time set to consider and approve the 2020 Executive Committee Meeting Schedule.

Chairperson Peschong opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

On motion by **Mr. Headding**, seconded by **Ms. Shah**, the proposed 2020 Executive Committee Meeting Schedule is adopted as presented, by unanimous roll call vote.

3. This is the time set to review the May 27, 2020 APCD Board Meeting Draft Agenda.

Mr. Jeff Minnery suggests minor changes to the Closed Session items set to be heard. There is no discussion by **Committee members**.

On motion by **Mr. Headding** seconded by **Ms. Shah**, the May 27, 2020 APCD Board Meeting Agenda is approved with Mr. Minnery's suggested changes, unanimously by roll call vote.

3. This is the time set for a Closed Session discussion of the Air Pollution Control Officer's performance evaluation.

Mr. Jeff Minnery advises the Committee and the public that the meeting will adjourn into Closed Session pursuant to Government Code Section 54957 (b)(1). The public is informed they will be removed from the webinar and the YouTube livestream will be terminated. The Closed Session report out will be recorded and posted to the District's website as soon as possible following the final adjournment of the meeting. There were no members of the public to remove from the webinar.

The Committee returns from Closed Session and **Mr. Minnery** reports that no reportable action has been taken.

There being no other business, and on motion by **Mr. Headding** seconded by **Ms. Shah**, the April 22, 2020 Executive Committee is adjourned, unanimously by roll call vote.

Next Meeting: (June 3, 2020)

John Peschong, Chairperson

Attest:

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