



MEETING MINUTES

12:30 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 February 28, 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 **Mr. Ed Waage**, the minutes of the February 28, 2018 meeting are approved.

2. This is the time set to review the May 23, 2018 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the proposed agenda items, with discussion by committee members.

There being no other business the meeting is adjourned.

Next Meeting: (May 30, 2018)

Ed Waage, Chairperson

Attest:

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