



MEETING MINUTES

10:30 A.M. ROLL CALL

Members Present: Karen Bright (Past Chair), Jimmy Paulding (Chair)
Members Absent: Jan Marx (Vice Chair)

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 Paulding opens the floor to public comment, with no members of the public wishing to speak.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the April 26, 2023 Executive Committee meeting.

Chairperson Paulding opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Bright**, seconded by **Director Paulding**, the minutes of the April 26, 2023 meeting are approved, unanimously by voice vote.

2. This is the time set for consideration and approval of the APCD Executive Committee meeting schedule for calendar year 2024.

Chairperson Paulding opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Bright**, seconded by **Director Paulding**, the meeting schedule of the APCD Executive Committee for calendar year 2024 is approved, unanimously by voice vote.

3. This is the time set to review the May 15 and June 19, 2024 APCD Board Meeting Draft Agendas.

Mr. Gary Willey reviews the draft agendas for the May 15 and June 19, 2024 APCD Board of Directors meetings and responds to Executive Committee member questions.

Chairperson Paulding opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Bright**, seconded by **Director Paulding**, the Executive Committee members approve both agendas unanimously by voice vote.

There being no other business, **Chairperson Paulding** adjourns the April 17, 2024 Executive Committee meeting.

Next Meeting: (August 28, 2024)

Chairperson

Attest:

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