



MEETING MINUTES

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

Members Present: Noah Smukler (Chair), Debbie Arnold (Vice Chair)

Members Absent: Adam Hill

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. Noah Smukler opens the floor to public comment, with no members of the public present.

BUSINESS

1. This is the time set to approve the minutes of the June 1, 2016 Executive Committee meeting.

On motion by **Ms. Debbie Arnold**, seconded by **Mr. Noah Smukler (Chair)**, the meeting minutes **unanimously approved.**

2. This is the time set to review the September 28, 2016 APCD Board Meeting Draft Agenda.

Mr. Larry Allen reviews the proposed agenda items, discusses adding an item to consent not yet on the agenda to re-authorize grant funds; discussion items for the APCO report, including public outreach on impacts from the Chimney and Soberanes fires, and two new staff member introductions.

Executive Committee members discuss adding the allocation of grant funding for an idling train compressor to mitigate a public nuisance due to idling Union Pacific trains.

Mr. Smukler requests updates to the Central Coast Climate Change Collaborative and the State of the Climate for 2015 be added to the agenda, with **Mr. Allen** responding.

There being no other business the meeting is adjourned.

Next Meeting: (October 12, 2016)

Noah Smukler, Chairperson

Attest:

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