



## **MEETING MINUTES**

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

**Members Present:** Mariam Shah (Chair), John Peschong (Vice Chair), Ed Waage

**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 Shah** opens the floor to public comment, with no members of the public present.

Written public comment received by **Ms. Rachelle Toti**.

### **EXECUTIVE COMMITTEE BUSINESS**

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

**Chairperson Shah** opens the floor to public comment, with no members of the public present.

On motion by **Mr. Waage**, seconded by **Mr. Peschong**, the minutes of the May 1, 2019 meeting are approved by unanimous voice vote.

2. This is the time set to review the September 25, 2019 APCD Board Meeting Draft Agenda.

**Mr. Gary Willey** reviews the proposed agenda items with discussion by **Committee members** and with **Mr. Willey** answering **Committee member** questions.

On motion by **Mr. Peschong**, seconded by **Mr. Waage**, the September 25, 2019 APCD Board Meeting Agenda is approved, unanimously by voice vote.

3. This is the time set for the initiation of the Air Pollution Control Officer's performance evaluation.

**Committee members** discuss the process of completing the APCO's performance evaluation and ask questions with **Mr. Jeff Minnery** responding.

4. This is the time set for consideration and approval of the October 16, 2019 Executive Committee meeting cancellation.

**Committee members** discuss the need for an Executive Committee meeting prior to the November 13, 2019 APCD Board meeting, with **Mr. Willey** responding.

On motion by **Mr. Waage**, seconded by **Mr. Peschong**, the October 16, 2019 Executive Committee meeting is cancelled, unanimously by voice vote.

There being no other business the meeting is adjourned.

**Next Meeting: (December 18, 2019)**

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Mariam Shah, Chairperson

**Attest:**

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