



MEETING MINUTES

1:30 P.M. ROLL CALL:

Members Present: Ed Waage (Vice-Chair), Adam Hill
Members Absent: Debbie Arnold (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.

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 May 31, 2017 Executive Committee meeting.

Mr. Ed Waage opens the floor to public comment, with no members of the public present.

On motion by **Adam Hill**, seconded by **Ed Waage**, the minutes of the May 31, 2017 meeting are approved.

2. This is the time set to review the September 27, 2017 APCD Board Meeting Draft Agenda.

Mr. Larry Allen reviews the proposed presentations and agenda items, with discussion by committee members.

There being no other business the meeting is adjourned.

Next Meeting: (October 12, 2017)

Debbie Arnold, Chairperson

Attest:

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