



### MEETING MINUTES

#### 10:00 A.M. ROLL CALL:

**Members Present:** Roberta Fonzi (Chair), Adam Hill

**Members Absent:** John Hamon

#### 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 Fonzi** opens the floor to public comment.

**Eric Greening:** Speaks on internally inconsistent negative declaration for Huckfest 2014 with **Mr. Larry Allen responding.**

#### BUSINESS

1. This is the time set to approve the Minutes of May 7, 2014 Executive Committee meeting.

On motion by **Mr. Hill**, seconded by **Chairperson Fonzi**, the meeting minutes **unanimously approved.**

2. This is the time set to review the September 24, 2014 APCD Board Meeting Draft Agenda

**Mr. Larry Allen** reviews the proposed agenda items.

**Chairperson Fonzi** inquires on Hearing Board application process with **Mr. Allen** responding.

**Chairperson Fonzi** speaks on funding for CivicSpark program with **Mr. Allen** responding.

**Mr. Biering** notes that a presentation will be added to the agenda to recognize Mr. Allen's 30 years of service with APCD.

**Mr. Biering** notes that there will be some time needed to discuss the closed session items.

On motion of **Chairperson Fonzi**, seconded by **Mr. Hill**, the meeting is adjourned, **unanimously approved.**

There being no other business the meeting is adjourned.

**Next Meeting: December 17, 2014**

\_\_\_\_\_  
Chairperson

**Attest:**

By: \_\_\_\_\_  
Jennie E. Thompson  
Air Pollution Control District Board Clerk