



MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 869 7542 6100 and broadcast live on YouTube Livestream here: https://youtu.be/la_HHoRSTQ4

1:30 P.M. ROLL CALL

Members Present: John Headding (Vice Chair), Mariam Shah

Members Absent: John Peschong (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.

Vice Chairperson Headding opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the June 3, 2020 Executive Committee meeting.

Vice Chairperson Headding opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

On motion by **Ms. Shah**, seconded by **Mr. Headding**, the minutes of the June 3, 2020 meeting are approved, unanimously by roll call vote.

2. This is the time set to review the September 23, 2020 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the draft agenda for the September 23, 2020 APCD Board of Directors meeting and responds to Executive Committee member questions. **Mr. Willey** plans to discuss homemade air filters during the APCO report and will add a Closed Session item for legal updates.

Vice Chairperson Headding opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

On motion by **Ms. Shah**, seconded by **Mr. Headding**, the September 23, 2020 APCD Board Meeting Agenda is approved, unanimously by roll call vote.

There being no other business, and on motion by **Mr. Headding** seconded by **Ms. Shah**, the April 22, 2020 Executive Committee is adjourned, unanimously by roll call vote.

3. This is the time set for a Closed Session discussion of the Air Pollution Control Officer's performance evaluation.

Mr. Jeff Minnery advises the Committee and the public that the meeting will adjourn into Closed Session pursuant to Government Code Section 54957 (b)(1). The public is informed they will be removed from the webinar and the YouTube livestream will be terminated. The

Closed Session report out will be recorded and posted to the District's website as soon as possible following the final adjournment of the meeting. There were no members of the public to remove from the webinar.

The Committee returns from Closed Session and **Mr. Minnery** reports that no reportable action has been taken.

Next Meeting: (October 14, 2020)

John Peschong, Chairperson

Attest:

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