



## MEETING MINUTES

### 12:00 P.M. ROLL CALL

**Members Present:** Ed Waage (Chair), Mariam Shah (Vice Chair), Debbie Arnold

**Members Absent:**

Mr. Jeff Minnery informs the Executive Committee of an error made in the agenda posting on the District website. It was determined there was no violation of the Brown Act and the noticing was appropriate to continue with the meeting as scheduled.

### 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 October 17, 2018 Special Executive Committee meeting.

**Mr. Ed Waage** opens the floor to public comment, with no response.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the minutes of the October 17, 2018 meeting are approved by unanimous voice vote.

2. This is the time set to review the January 23, 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 **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the January 23, 2019 APCD Board Meeting Agenda is approved, unanimously by voice vote.

There being no other business the meeting is adjourned.

**Next Meeting: (TBD)**

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Ed Waage, Chairperson

**Attest:**

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