



MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 869 7542 6100 and broadcast live on YouTube Livestream here: <https://youtu.be/FncCcaj66EA>

3:30 P.M. ROLL CALL

Members Present: John Peschong (Chair), John Heading (Vice Chair), Mariam Shah

Members Absent: None

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 Peschong opens the floor to public comment, with no members of the public present wishing to speak.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the August 20, 2020 Executive Committee meeting.

Chairperson Peschong opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Mr. Heading**, seconded by **Ms. Shah**, the minutes of the August 20, 2020 meeting are approved, unanimously by roll call vote.

2. This is the time set for a discussion on the APCD's response to the COVID-19 pandemic.

Mr. Gary Willey discusses an incentive for APCD staff to obtain high speed internet service to further support working from home activities. Committee members provide comments.

Chairperson Peschong opens the floor to public comment, with no members of the public wishing to speak.

3. This is the time set to review the January 27, 2021 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the draft agenda for the January 27, 2021 APCD Board of Directors meeting and responds to Executive Committee member questions. **Mr. Willey** plans to discuss activities at the ODSVRA, provide a short COVID-19 update and discuss delays with grant funding during the APCD's report.

Chairperson Peschong opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Mr. Headding**, seconded by **Ms. Shah**, the January 27, 2021 APCD Board Meeting Agenda is approved, unanimously by roll call vote.

Chairperson Peschong adjourns the meeting.

Next Meeting: (TBD in 2021)

John Peschong, Chairperson

Attest:

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