



MEETING MINUTES

2:30 P.M. ROLL CALL:

Members Present: Debbie Arnold (Chair), Ed Waage (Vice-Chair)

Members Absent: Adam Hill

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Ms. Debbie Arnold opens the floor to public comment, with no members of the public present.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set for to approve the minutes of the January 2, 2017 Executive Committee meeting.

Ms. Debbie Arnold opens the floor to public comment, with no members of the public present.

On motion by **Ed Waage**, seconded by **Debbie Arnold**, the minutes of the January 6, 2017 are approved.

2. This is the time set to review the March 22, 2017 APCD Board Meeting Draft Agenda.

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

3. This is the time set for consideration and approval of the proposed 2017 Executive Committee meeting schedule.

On motion by **Ed Waage**, seconded by **Debbie Arnold**, the proposed 2017 Executive Committee meeting schedule is approved.

There being no other business the meeting is adjourned.

Next Meeting: (April 13, 2017)

Debbie Arnold, Chairperson

Attest:

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