



MEETING MINUTES

1:30 P.M. ROLL CALL:

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

Members Absent:

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 January 3, 2018 Executive Committee meeting.

Mr. Ed Waage opens the floor to public comment, with no members of the public present.

On motion by **Ms. Debbie Arnold**, seconded by **Mr. Ed Waage**, the minutes of the January 3, 2018 meeting are approved.

2. This is the time set for consideration and approval of the 2018 Executive Committee meeting schedule.

Board members compare schedules and propose modifications to the schedule on April 25, October 17 and December 20.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the following 2018 Executive Committee meeting schedule is adopted: April 25 (12:30pm), May 30, August 29, October 17 (Noon) and December 19 (Noon). Meetings will convene at the APCD Offices located at 3433 Roberto Court, San Luis Obispo CA 93401, on the above referenced dates, at 1:30pm unless otherwise indicated.

3. This is the time set to review the March 28, 2018 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the proposed agenda items, with discussion by committee members.

There being no other business the meeting is adjourned.

Next Meeting: (April 25, 2018)

Ed Waage, Chairperson

Attest:

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