



MEETING MINUTES

1:30 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 to approve the minutes of the October 12, 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 October 12, 2017 meeting are approved.

2. This is the time set to review the January 24, 2018 APCD Board Meeting Draft Agenda.

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

There being no other business the meeting is adjourned.

Next Meeting: (February 28, 2018)

Ed Waage, Chairperson

Attest:

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