



MEETING MINUTES

12:00 P.M. ROLL CALL:

Members Present: Debbie Arnold (Vice Chair), Adam Hill

Members Absent: Noah Smukler (Chair)

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 October 12, 2016 and November 3, 2016 Executive Committee meetings.

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

On motion by **Debbie Arnold**, seconded by **Adam Hill**, the minutes of the October 12, 2016 and November 3, 2016 Special meeting are approved, with **Mr. Hill** voting aye and **Ms. Arnold** abstaining.

2. This is the time set to review the January 25, 2017 APCD Board Meeting Draft Agenda.

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

There being no other business the meeting is adjourned.

Next Meeting: (Tentatively February 22, 2017)

Debbie Arnold, Chairperson

Attest:

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