



Special Executive Committee

July 26, 2018

MEETING MINUTES

10:00 A.M. ROLL CALL

Members Present: Ed Waage (Chair), Mariam Shah via teleconference (Vice Chair),

Members Absent: Debbie Arnold

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 May 30, 2018 Executive Committee meeting.

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

On motion by **Ms. Mariam Shah**, seconded by **Mr. Ed Waage**, the minutes of the May 30, 2018 meeting are approved.

2. This is the time set to review the September 26, 2018 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the proposed agenda items, with discussion by **Committee members** and with **Mr. Willey** answering **Committee member** questions.

On motion by **Ms. Mariam Shah**, seconded by **Mr. Ed Waage**, the September 26, 2018 APCD Board Meeting Agenda is approved.

3. This is the time set for a discussion regarding recruitment of District Legal Counsel in anticipation of the incumbent District Legal Counsel's retirement.

Ms. Debbie Arnold is now present via teleconference (10:12 A.M.).

Board members discuss the options to either directly appoint a new District Legal Counsel or prepare a Request for Proposal to be considered by the Board at the September 26, 2018 meeting. The **Committee** consensus is to bring RFP language to the Board at the September meeting.

4. This is the time set to consider the initiation of the Air Pollution Control Officer's annual performance evaluation.

Ms. Debbie Arnold is now absent (10:20 A.M.)

Mr. Ray Biering informs the **Committee** that he will initiate the existing process of evaluating the performance of the Air Pollution Control Officer and set a closed session agenda item on the September Board meeting to discuss the results.

There being no other business the meeting is adjourned.

Next Meeting: (October 17, 2018)

Ed Waage, Chairperson

Attest:

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

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