



MEETING MINUTES

1:30 P.M. ROLL CALL:

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

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. Noah Smukler opens the floor to public comment, with no members of the public present.

BUSINESS

1. This is the time set to approve the Minutes of the April 27, 2016 Executive Committee meeting.

On motion by **Mr. Adam Hill**, seconded by **Mr. Noah Smukler (Chair)**, the meeting minutes **unanimously approved.**

2. This is the time set to review the June 22, 2016 APCD Board Meeting Draft Agenda.

Mr. Larry Allen reviews the proposed agenda items, discusses adding an item to consent not yet on the agenda requesting authorization to re-appropriate mitigation funds to the Wood Burning Change-out Program, as well as cancelling item B-1 as there have not been any applications received for the Hearing Board vacancies.

Executive Committee members discuss the Draft APCD Board Principles of Decorum and review submitted written Board member edits to fine tune the document to be brought for adoption at the June 22 meeting.

Executive Committee members discuss the addition of a presentation to the Board regarding high levels of PM on the Nipomo Mesa with Mr. Allen responding he would be happy to do so, and ask Dr. Borenstein be present as well. Mr. Allen suggested presenting at the November meeting to allow staff time to coordinate with Dr. Borenstein and to coincide with the Tri-Agency presentation, traditionally scheduled on the November Board agenda.

There being no other business the meeting is adjourned.

Next Meeting: (August 24, 2016)

Noah Smukler, Chairperson

Attest:

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