



MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 869 7542 6100 and broadcast live on YouTube Livestream here: <https://youtu.be/qCetLTkk1IA>

1:30 P.M. ROLL CALL

Members Present: John Headding (Chair), Lynn Compton (Vice Chair)

Members Absent: John Peschong

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Chairperson Headding opens the floor to public comment, with no members of the public wishing to speak.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the April 29, 2021 Executive Committee meeting.

Chairperson Headding opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Director Compton**, seconded by **Director Headding**, the minutes of the April 29, 2021 meeting are approved, unanimously by roll call vote.

2. This is the time set to review the June 23, 2021 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the draft agenda for the June 23, 2021 APCD Board of Directors meeting and responds to Executive Committee member questions. Executive Committee members approve the agenda with no suggested changes.

Chairperson Headding opens the floor to public comment, with no members of the public wishing to speak.

There being no other business, **Chairperson Headding** adjourns the June 2, 2021 Executive Committee meeting.

Next Meeting: (August 18, 2021)

John Headding, Chairperson

Attest:

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