



MEETING MINUTES

12:30 P.M. ROLL CALL:

Members Present: Noah Smukler (Vice Chair), Roberta Fonzi

Members Absent: Adam Hill (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.

Chairperson Smukler opens the floor to public comment, **Kevin P. Rice** speaks

BUSINESS

1. This is the time set to approve the Minutes of May 6, 2015 Executive Committee meeting.

On motion by **Ms. Roberta Fonzi**, seconded by **Mr. Noah Smukler**, the meeting minutes **unanimously approved**.

2. This is the time set to review the June 17, 2015 APCD Board Meeting Draft Agenda.

Mr. Larry Allen, Air Pollution Control Officer, reviews the proposed agenda items.

Executive Committee members discuss the hearing to consider adoption of amendment to Rule 1001, Coastal Dunes Dust Control Requirements with **Mr. Allen** and **Mr. Ray Biering**, District Counsel, responding.

Ms. Fonzi suggests moving the consideration of Rule 1001 amendment up in order on the agenda with **Mr. Allen** responding.

Lunch is provided for the Executive Board members, however, the members of the public are welcomed to stay and observe, with present public members declining.

There being no other business the meeting is adjourned.

Next Meeting: (September 9, 2015)

Chairperson

Attest:

By: _____

Alyssa R. Roslan, Administrative Assistant III