



## MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 818 0658 9445 and broadcast live on YouTube Livestream here: <https://www.youtube.com/watch?v=YzzQm2hB7Sw>

### 1:30 P.M. ROLL CALL

**Members Present:** John Peschong (Chair), John Headding (Vice Chair), Mariam Shah

**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.

**Chairperson Peschong** opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

### EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the April 22, 2020 Executive Committee meeting.

**Chairperson Peschong** opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

On motion by **Mr. Headding**, seconded by **Ms. Shah**, the minutes of the April 22, 2020 meeting are approved by unanimous roll call vote.

2. This is the time set to review the June 24, 2020 APCD Board Meeting Draft Agenda.

**Chairperson Peschong** opens the floor to public comment, with no members of the public present on the telephone or Zoom Webinar.

On motion by **Mr. Headding** seconded by **Ms. Shah**, the June 24, 2020 APCD Board Meeting Agenda is approved, unanimously by roll call vote.

There being no other business, and on motion by **Mr. Headding** seconded by **Ms. Shah**, the April 22, 2020 Executive Committee is adjourned, unanimously by roll call vote.

**Chairperson Peschong** requests the Clerk of the Board recirculate the Virtual Meeting Best Practices to all Board members to ensure smooth and effective virtual meetings.

**Next Meeting: (August 19, 2020)**

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John Peschong, Chairperson

**Attest:**

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