



MEETING MINUTES

10:00 A.M. ROLL CALL

Members Present: Mariam Shah (Chair), Ed Waage
Members Absent: John Peschong (Vice 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 Shah 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 December 10, 2018 Executive Committee meeting.

Chairperson Shah opens the floor to public comment, with no members of the public present.

On motion by **Mr. Waage**, seconded by **Ms. Shah**, the minutes of the December 10, 2018 meeting are approved by unanimous voice vote.

2. This is the time set to consider and approve the proposed 2019 Executive Committee Meeting Schedule.

On motion by **Mr. Waage**, seconded by **Ms. Shah**, the proposed Executive Committee Meeting schedule is amended and approved, with the April 24th meeting moved to May 1.

3. This is the time set to review the March 27, 2019 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the proposed consent agenda items and advises the committee of a lack of Board Business, with discussion by **Committee members** and with **Mr. Willey** answering **Committee member** questions.

On motion by **Mr. Waage**, seconded by **Ms. Shah**, the March 27, 2019 APCD Board Meeting is cancelled, unanimously by voice vote.

There being no other business the meeting is adjourned.

Next Meeting: (May 1, 2019)

Mariam Shah, Chairperson

Attest:

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