MEETING MINUTES

1:30 P.M.   ROLL CALL:

Members Present: Roberta Fonzi (Chair), Adam Hill, John Hamon
Members Absent: None

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 Fonzi** opens the floor to public comment, with no public present.

BUSINESS

1.   This is the time set to approve the Minutes of December 18, 2013 Executive Committee meeting.

    On motion by **Mr. Hill,** seconded by **Mr. Hamon**, the meeting minutes **unanimously approved.**

2.   This is the time set for adoption of the 2014 Executive Committee Meeting Schedule.

    After Committee discussion, on motion by **Mr. Adam Hill**, seconded by **Mr. John Hamon**, the next Executive Committee meeting is scheduled for Wednesday, May 7th, 2014. This agenda item will be continued until then, **unanimously approved.**

3.   This is the time set to review the March 26, 2014 APCD Board Meeting Draft Agenda

    Mr. Larry Allen reviews the proposed agenda items.

    Mr. Allen discusses the Air Quality Index Forecasting agenda item with **Chairperson Fonzi** inquiring on zip code reporting and **Mr. Allen** responding.

    Mr. Biering notes that considerable time will be required to discuss closed session items.

    Chairperson Fonzi inquires about a news report of a development on the Mesa and its relationship to dust from the dunes, with **Mr. Allen** responding and **Executive Committee** discussion.

    On motion of **Mr. John Hamon,** seconded by **Mr. Adam Hill,** the meeting is adjourned, **unanimously approved.**

There being no other business the meeting is adjourned.

Next Meeting: May 7, 2014

_____

Chairperson

Attest:

_____

Alyssa R. Roslan
Acting APCD Board Clerk