MEETING MINUTES

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

Members Present: Adam Hill (Chair), Noah Smukler (Vice Chair), Roberta Fonzi
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 Hill opens the floor to public comment, with no public present.

BUSINESS

1.   This is the time set to approve the Minutes of February 18, 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 May 27, 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 inquires on the hearing to accept public comment and review proposed District budget for Fiscal Year 2015-2016 with **Mr. Allen** responding.

   Mr. Biering notes that minimal time will be required to discuss the closed session items regarding pending litigations.

   There being no other business the meeting is adjourned.

      Next Meeting: (June 3, 2015)

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Chairperson

Attest:

By: _____

       Jennie E. Thompson
       Air Pollution Control District Board Clerk