



## MEETING MINUTES

### 1:30 P.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 March 1, 2019 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 March 1, 2019 meeting are approved by unanimous voice vote.

2. This is the time set to review the May 22, 2019 APCD Board Meeting Draft Agenda.

**Mr. Gary Willey** reviews the proposed agenda items with discussion by **Committee members** and with **Mr. Willey** answering **Committee member** questions.

On motion by **Mr. Waage**, seconded by **Ms. Shah**, the May 22, 2019 APCD Board Meeting Agenda is approved, unanimously by voice vote.

There being no other business the meeting is adjourned.

**Next Meeting: (August 28, 2019)**

---

Mariam Shah, Chairperson

**Attest:**

---

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