



MEETING MINUTES

2:30 P.M. ROLL CALL:

Members Present: Debbie Arnold (Chair), Ed Waage (Vice-Chair), Adam Hill

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.

Ms. Debbie Arnold 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 April 13, 2017 Executive Committee meeting.

Ms. Debbie Arnold opens the floor to public comment, with no members of the public present.

On motion by **Ed Waage**, seconded by **Adam Hill**, the minutes of the April 13, 2017 meeting are approved.

2. This is the time set to review the June 21, 2017 APCD Board Meeting Draft Agenda.

Mr. Larry Allen reviews the proposed presentations and agenda items, with discussion by committee members.

There being no other business the meeting is adjourned.

Next Meeting: (August 30, 2017)

Debbie Arnold, Chairperson

Attest:

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