



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 March 6, 2014 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.

On motion by **Mr. Adam Hill**, seconded by **Mr. John Hamon**, the proposed 2014 Executive Committee Meeting Schedule, **unanimously approved**.

3. This is the time set to review the May 28, 2014 APCD Board Meeting Draft Agenda

Mr. Larry Allen reviews the proposed agenda items.

Mr. John Hamon inquires on Executive Committee Meeting Minutes availability with **Mr. Allen** and **Adam Hill** responding.

Executive Committee Members discuss the upcoming Hearing Board Appointments with **Mr. Allen and Mr. Biering** responding. **Executive Committee Members** agree to move item B-6 of the Consent Agenda to item C-3 of Board Business.

Mr. Biering notes that minimal time will be required to discuss the closed session item.

Executive Committee Members discuss Climate Action Plan and public concerns expressed with **Mr. Allen** responding.

Chairperson Fonzi suggests reporting on positive public relations with **Mr. Allen** responding.

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

There being no other business the meeting is adjourned.

Next Meeting: August 27, 2014

Chairperson

Attest:

Jennie E. Thompson

Air Pollution Control District Board Clerk

By: _____

Alyssa R. Roslan

APCD Administrative Assistant III