



## MEETING MINUTES

**3:00 P.M. ROLL CALL:**

**Members Present:** Noah Smukler (Chair), Debbie Arnold (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.

**Mr. Noah Smukler** opens the floor to public comment, with no members of the public present.

### CLOSED SESSION

1. This is the time set for a closed session conference to review the Board Performance Evaluation of the Air Pollution Control Officer.

**Mr. Noah Smukler** opens the floor to public comment, with no members of the public present.

**Executive Committee** members enter closed session at 3:03 p.m.

**Executive Committee** members resume open session at 3:47 p.m. **Mr. Ray Biering** reports no final action has been taken.

There being no other business the meeting is adjourned.

**Next Meeting: (January 6, 2017)**

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Noah Smukler, Chairperson

**Attest:**

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