MEETING MINUTES

1:30 P.M.   ROLL CALL:

Members Present: Noah Smukler (Chair), Debbie Arnold (Vice Chair)
Members Absent: Adam Hill

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.

EXECUTIVE COMMITTEE BUSINESS

1.   This is the time set to approve the minutes of the August 24, 2016 Executive Committee meeting.

On motion by **Mr. Noah Smukler (Chair),** seconded by **Ms. Debbie Arnold (Vice-Chair),** the meeting minutes are **unanimously approved.**

2.   This is the time set to review the November 16, 2016 APCD Board Meeting Draft Agenda.

Mr. Larry Allen reviews the proposed presentations and agenda items.

Executive Committee members discuss the Bio-Char presentation with **Mr. Allen** providing a brief overview. **Committee** members agree this item may be optional in the interest of time and availability.

FISCAL PLAN SUBCOMMITTEE BUSINESS

At this time, **Director Barbara Harmon** is present to address Fiscal Plan Subcommittee business.

1.   This is the time set to review the Draft APCD Fiscal Plan 2017-2021.

Mr. Larry Allen provides an overview of the District's Draft Fiscal Plan for 2017-2021, including strategies to sustain revenue streams, implemented cost-cutting measures in place and projections for the next five years.

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