



## MEETING MINUTES

**1:30 P.M. ROLL CALL:**

**Members Present:** Debbie Arnold (Chair), Ed Waage (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.

**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 August 30, 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 **Debbie Arnold**, the minutes of the August 30, 2017 meeting are approved.

2. This is the time set for consideration and approval of the revised 2017 Executive Committee meeting schedule

On motion by **Ed Waage**, seconded by **Debbie Arnold**, the revised 2017 Executive Committee meeting schedule is approved.

3. This is the time set to review the November 15, 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: (January 3, 2018)**

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Debbie Arnold, Chairperson

**Attest:**

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