



MEETING MINUTES

12:00 P.M. ROLL CALL

Members Present: Ed Waage (Chair), Mariam Shah (Vice Chair), Debbie Arnold

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. Ed Waage 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 July 26, 2018 Special Executive Committee meeting.

Mr. Ed Waage opens the floor to public comment, with no response.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the minutes of the July 26, 2018 Special meeting are approved.

2. This is the time set to review the November 14, 2018 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the proposed agenda items, with discussion by **Committee members** and with **Mr. Willey** answering **Committee member** questions.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the November 14, 2018 APCD Board Meeting Agenda is approved.

3. This is the time set for consideration and approval of an Interim District Counsel Fee Agreement with Adamski, Moroski, Madden, Cumberland and Green.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the proposed fee agreement is approved.

4. This is the time set to consider modifying the regular schedule of the APCD Executive Committee.

On motion by **Ms. Mariam Shah**, seconded by **Ms. Debbie Arnold**, the December 27, 2018 APCD Executive Committee meeting is rescheduled to Monday, December 10, 2018 at noon.

CLOSED SESSION

Chairperson Waage opens the floor to public, with no response.

Committee members convene in closed session.

Chairperson Waage reports out that all candidates for the APCD District Counsel position will be offered an interview.

There being no other business the meeting is adjourned.

Next Meeting: (December 10, 2018)

Ed Waage, Chairperson

Attest:

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