

Air Pollution Control District San Luis Obispo County

# **Executive Committee** June 19, 2013

Larry R. Allen Air Pollution Control Officer Members: Paul Teixeira, *Board Chair* Roberta Fonzi, *Board Vice Chair* John Hamon, *Past Board Chair* 

### **CORRECTED AGENDA**

The San Luis Obispo County Air Pollution Control District Board Executive Committee is now meeting at 1:30 p.m., in the Air Pollution Control District Auditorium (3433 Roberto Court, San Luis Obispo). All persons desiring to speak are asked to fill out a "Board Appearance Request Form" and provide it to the Clerk of the Board prior to the start of the Board item. Each individual speaker will be limited to a 3 minute presentation, or other reasonable time limit set by the Chairperson, per item.

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

### PUBLIC COMMENT PERIOD

Members of the public wishing to address the Air Pollution Control District Board on matters other than scheduled items may do so when recognized by the Chairperson. If interested in speaking, please submit a Board Appearance Request Form to the Board Clerk at the beginning of the session.

#### BUSINESS

- 1. Approve APCD Board Executive Committee Meeting Calendar for 2013
- 2. Approve Minutes of May 1, 2013 Executive Committee.
- 3. Review of July 24, 2013 APCD Board Meeting Draft Agenda

## ADJOURN