



Air Pollution Control District  
San Luis Obispo County

# Executive Committee

MAY 1, 2013

Larry R. Allen  
Air Pollution Control Officer

**Members:** Paul Teixeira, *Board Chair*  
Roberta Fonzi, *Board Vice Chair*  
John Hamon, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee is now meeting at 3:30 p.m., in the Air Pollution Control District Auditorium (3433 Roberto Court, San Luis Obispo). All persons desiring to speak on agenda items 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.

## 3:30 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. Establish APCD Board Executive Committee Meeting Calendar for 2013
2. Review of Draft Minutes of March 27, 2013 Board of Directors Meeting.
3. Review of May 29, 2013 APCD Board Meeting Draft Agenda

### ADJOURN