



### MEETING MINUTES

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

**Members Present:** Roberta Fonzi (Chair), Adam Hill, John Hamon

**Members Absent:** None

#### **PUBLIC COMMENT PERIOD**

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

**Chairperson Fonzi** opens the floor to public comment

No members of the public speak

#### **BUSINESS**

1. This is the time set to approve the Minutes of October 9, 2013 Executive Committee meeting.

On motion by **Mr. Hamon**, seconded by **Mr. Hill**, the meeting minutes **unanimously approved**.

2. **Chairperson Fonzi** opens the floor to public comment on the closed session agenda item regarding the APCO evaluation.

**Ms. Debbie Peterson** speaks her concerns regarding changing Board bylaws and allowing sufficient public comment on the APCO evaluation.

**Ms. Laura Mordaunt** speaks in agreement of allowing sufficient public comment.

**Chairperson Fonzi** describes the APCO evaluation process, with **Mr. Ray Biering** concurring that public comment will be available prior to finalization of the evaluation by the full Board.

**Mr. John Hamon** clarifies Executive Committee Member comments are shared with the full board for consideration.

**Ms. Andrea Seastrand** states her concerns were addressed

**Chairperson Fonzi** closes public comment.

Executive Committee members break into closed session.

**Mr. Ray Biering** reports out. The Executive Committee completed their preliminary review of the APCO evaluation forms and instructed **Mr. Biering** to present to the full Board for their review in closed session.

There being no other business the meeting is adjourned.

**Next Meeting: December 18, 2013**

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Chairperson

Attest:

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Kimberlee S. Johnson  
APCD Board Clerk