

# AGENDA April 26, 2023 EXECUTIVE COMMITTEE

Gary E. Willey
Air Pollution Control Officer

**Members:** Karen Bright, *Chair* 

Jimmy Paulding, *Vice Chair*John Peschong, *Past Board Chair* 

The San Luis Obispo County Air Pollution Control District Board Executive Committee meeting will be held 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.

# **EXECUTIVE COMMITTEE BUSINESS**

- 1. Approve Minutes of the August 18, 2021 Executive Committee Meeting.
- 2. Consideration and approval of the 2023 Executive Committee Meeting Schedule.
- 3. Review of May 17, 2023 and June 21, 2023 APCD Board Meeting Draft Agendas.

### **CLOSED SESSION**

a. Public Employment (Pursuant to Government Code Section 54957) – Air Pollution Control Officer Employment Contract

## **ADJOURN**

(Next Scheduled Meeting: August 30, 2023)