



Air Pollution Control District  
San Luis Obispo County

# AGENDA

## Executive Committee

### April 29, 2021

Gary E. Willey  
Air Pollution Control Officer

**Members:** John Headding, *Chair*  
Lynn Compton, *Vice Chair*  
John Peschong, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee meeting will be held at 10:00 a.m. via teleconference. All persons desiring to speak are asked to do so using the instructions below. Each individual speaker will be limited to a 3-minute presentation or other reasonable time limit set by the Chairperson per item.

**Pursuant to Governor Newsom's Executive Order N-29-20 and the County of San Luis Obispo Emergency Services Director's "Shelter at Home" Order, the Board of Directors, APCD staff and public may participate in this meeting via teleconference and/or electronically. The APCD's office will NOT be open for accessing the meeting.**

**Public Participation.** This meeting will be conducted using Zoom software, which requires a name/email to be entered prior to accessing the meeting. This is not a District requirement for participation. Public participants are welcome to use an anonymous name/email if preferred. The meeting can be accessed as follows:

1. **Submit written comments via email at [boardclerk@slocleanair.org](mailto:boardclerk@slocleanair.org). Comments must be received by 1:00 p.m. on Wednesday, April 28, 2021.**
2. **Any materials intended to be provided to the Board and added to the meeting's administrative record need to be received by the Clerk of the Board by 1:00 p.m. on Wednesday, April 28, 2021. Please note - any audio/video materials provided will not be played during the live meeting but will be posted to our website.**
3. **Via teleconference by phone at +1-669-900-6833 and enter Meeting ID: 869 7542 6100**
4. **Via teleconference electronically at <https://us02web.zoom.us/j/86975426100>**
5. **Via Youtube Livestream at: [https://youtu.be/OQPe0v2M\\_sk](https://youtu.be/OQPe0v2M_sk)**

**10:00 A.M. ROLL CALL**

#### **PUBLIC COMMENT PERIOD FOR ITEMS NOT ON THE AGENDA**

Members of the public may speak regarding items not on the agenda. All participants are requested to state their name and place of residence for the record.

#### **EXECUTIVE COMMITTEE BUSINESS**

1. Approve Minutes of the December 16, 2020 Executive Committee Meeting.
2. Consider and approve the 2021 Executive Committee Meeting Schedule.
3. Review of May 26, 2021 APCD Board Meeting Draft Agenda.

#### **CLOSED SESSION**

Personnel Matter (Pursuant to Government Code section 54957) - Air Pollution Control Officer Employment Contract

**ADJOURN** (Next Scheduled Meeting: June 2, 2021)