



Air Pollution Control District
San Luis Obispo County

Executive Committee

April 22, 2020

Gary E. Willey
Air Pollution Control Officer

Members: John Headding, *Board Vice Chair*
John Peschong, *Board Chair*
Mariam Shah, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee meeting will be held at 10:30 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. Comments must be received by 1:00 p.m. on Tuesday, April 21, 2020.**
2. **Via teleconference by phone at +1-669-900-6833 and enter Meeting ID: 928 6002 8822**
3. **Via teleconference electronically at <https://zoom.us/j/92860028822>**

10:30 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 August 28, 2019 Executive Committee Meeting.
2. Consider and approve 2020 Executive Committee Meeting Schedule.
3. Review of May 27, 2020 APCD Board Meeting Draft Agenda.

CLOSED SESSION

- a. Public Employment (Pursuant to Government Code Section 54957(b)(1)) – Air Pollution Control Officer Performance Evaluation

ADJOURN

(Next Scheduled Meeting: TBD)

Individuals wishing accessibility accommodations at this meeting under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting the APCD at 781-5912 48 hours in advance of the meeting