



Air Pollution Control District
San Luis Obispo County

Executive Committee

August 28, 2019

Gary E. Willey
Air Pollution Control Officer

Members: Mariam Shah, *Board Chair*
John Peschong, *Board Vice Chair*
Ed Waage, *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 May 1, 2019 Executive Committee Meeting.
2. Review of September 25, 2019 APCD Board Meeting Draft Agenda.
3. Personnel Matter (Pursuant to Government Code section 54957) – Initiation of Board Performance Evaluation of Air Pollution Control Officer
4. Consideration & approval of October 16, 2019 Executive Committee meeting cancellation or reschedule.

ADJOURN

(Next Scheduled Meeting: October 16, 2019)