



Air Pollution Control District
San Luis Obispo County

AGENDA

August 18, 2021

EXECUTIVE COMMITTEE

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 1:30 p.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-08-21, 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, August 17, 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 Tuesday, August 17, 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/r1Y-j3nC8b4>**

1:30 P.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 June 2, 2021 Executive Committee Meeting.
2. Review of September 22, 2021 APCD Board Meeting Draft Agenda.
3. Consider and direct staff on APCD meeting style preference – via Zoom or in-person – while the Governor's Order N08-21 is still in effect.

ADJOURN

(Next Scheduled Meeting: October 13, 2021)