



Air Pollution Control District
San Luis Obispo County

Executive Committee

December 18, 2013

Larry R. Allen
Air Pollution Control Officer

Members: Roberta Fonzi, *Board Chair*
Adam Hill, *Board Vice Chair*
John Hamon, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee is now meeting 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.

BUSINESS

1. Approve Minutes of Nov 6, 2013 Executive Committee
2. Review of January 22, 2014 APCD Board Meeting Draft Agenda
3. Review of APCO proposed contract extension and recommendation to the Board

ADJOURN