

Executive Committee February 18, 2015

Larry R. Allen Air Pollution Control Officer

Members: Adam Hill, Board Chair

Noah Smukler, *Board Vice Chair* Roberta Fonzi, *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 December 16, 2014 Executive Committee
- 2. Adoption of 2015 Executive Committee Meeting Schedule
- 3. Review of March 25, 2015 APCD Board Meeting Draft Agenda

ADJOURN