



Air Pollution Control District
San Luis Obispo County

Executive Committee

February 22, 2017

Larry R. Allen
Air Pollution Control Officer

Members: Debbie Arnold, *Board Chair*
Ed Waage, *Board Vice Chair*
Adam Hill, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee meeting will be held at 2:30 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.

2:30 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 January 6, 2017 Executive Committee Meeting.
2. Review of March 22, 2017 APCD Board Meeting Draft Agenda.
3. Approve 2017 Executive Committee meeting schedule.

ADJOURN

(Next Meeting: Tentatively April 13, 2017)