



Air Pollution Control District
San Luis Obispo County

Executive Committee

January 6, 2016

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 October 21, 2015 Executive Committee
2. Review of January 27, 2016 APCD Board Meeting Draft Agenda
3. Adoption of 2016 Executive Committee Meeting Schedule

CLOSED SESSION

Personnel Matter (Pursuant to Government Code section 54957) - Review of Board Performance Evaluation of Air Pollution Control Officer and Employment Contract

ADJOURN