



Air Pollution Control District
San Luis Obispo County

Executive Committee

January 6, 2017

Larry R. Allen
Air Pollution Control Officer

Members: Appointment TBD, *Board Chair*
Debbie Arnold, *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 12:00 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.

12:00 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 October 12, 2016 Executive Committee Meeting.
2. Approve Minutes of November 3, 2016 Executive Committee Special Meeting.
3. Review of January 25, 2017 APCD Board Meeting Draft Agenda

ADJOURN

(Next Meeting: Tentatively February 22, 2017)