

AGENDA May 7, 2025 EXECUTIVE COMMITTEE

Gary E. Willey
Air Pollution Control Officer

Members: Jan Marx, Chair

Heather Moreno, *Vice Chair* Jimmy Paulding, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee meeting will be held 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 Executive Committee 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 the August 28, 2024 Executive Committee Meeting.
- 2. Consideration and approval of the 2025 Executive Committee Meeting Schedule.
- 3. Review of Draft May 21, 2025 APCD Board Meeting Draft Agenda.

ADJOURN

(Next Tentative Scheduled Meeting: August 20, 2025)