



Air Pollution Control District  
San Luis Obispo County

# Executive Committee

## October 12, 2016

Larry R. Allen  
Air Pollution Control Officer

**Members:** Noah Smukler, *Board Chair*  
Debbie Arnold, *Board Vice Chair*  
Adam Hill, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee special 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 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 August 24, 2016 Executive Committee Meeting
2. Review of November 16, 2016 APCD Board Meeting Draft Agenda

#### FISCAL PLAN COMMITTEE BUSINESS

The Board Fiscal Plan Subcommittee (Noah Smukler, Debbie Arnold, Adam Hill and Barbara Harmon) will meet to review the Draft Fiscal Plan.

1. APCD Fiscal Plan 2017-2021

#### ADJOURN

(Next Meeting: January 4, 2017)