



Air Pollution Control District
San Luis Obispo County

Executive Committee

October 17, 2018

Gary E. Willey
Air Pollution Control Officer

Members: Ed Waage, *Board Chair*
Mariam Shah, *Board Vice Chair*
Debbie Arnold, *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 July 26, 2018 Special Executive Committee Meeting.
2. Review of November 14, 2018 APCD Board Meeting Draft Agenda.
3. Discuss an Interim District Counsel contract with Mr. Jeff Minnery.
4. Consider Rescheduling December 27, 2018 Executive Committee Meeting

CLOSED SESSION

- a. PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code section 54957)
Consideration of Appointment of Public Employee - District Legal Counsel

ADJOURN

(Next Scheduled Meeting: December 27, 2018)