



Air Pollution Control District  
San Luis Obispo County

# Executive Committee

## October 22, 2014

Larry R. Allen  
Air Pollution Control Officer

**Members:** Roberta Fonzi, *Board Chair*  
Adam Hill, *Board Vice Chair*  
John Hamon, *Past Board Chair*

The San Luis Obispo County Air Pollution Control District Board Executive Committee is 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 August 27, 2014 Executive Committee.
2. Review of November 12, 2014 APCD Board Meeting Draft Agenda.

#### CLOSED SESSION

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

#### ADJOURN