



Air Pollution Control District
San Luis Obispo County

Executive Committee

October 9, 2013

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 now 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 June 19, 2013 Executive Committee
2. Review of November 13, 2013 APCD Board Meeting Draft Agenda
3. Set special Closed Session meeting of the Executive Committee to review Board evaluation of Air Pollution Control Officer and discuss new contract.

ADJOURN