

AIR POLLUTION CONTROL BOARD

Tuesday, September 13, 2016

REGULAR MEETING

MINUTES

8:30 a.m.: Chairman Moty called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members David Kehoe, Leonard Moty, Les Baugh, Kristen Schreder, and Francie Sullivan.

Staff: County Executive Officer Larry Lees, County Counsel Rubin Cruse, Jr, Administrative Board Clerk Camile Woodstrom, and Administrative Board Clerk Candice Marlar.

PUBLIC COMMENT PERIOD - OPEN TIME

Resource Management Director Rick Simon made a presentation in response to questions by Air Pollution Control Board (APCB) members regarding fluctuations in the Air Quality Management District's fund balance.

Member Baugh requested Mr. Simon include information relating to participation by member agencies in future reports placed on the agenda.

Member Sullivan requested Mr. Simon provide a detailed report to be placed on a future APCB agenda.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Sullivan), and carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar.

Tuesday, September 13, 2016

2

Approved the minutes of the meeting held on June 28, 2016, as submitted. (Clerk of the Air Pollution Control Board)

Adopted APCB Resolution No. 2016-04, which authorizes the Air Quality Management District to conduct a woodstove and fireplace insert rebate program not to exceed \$15,000. (Air Quality Management District)

(See APCB Resolution Book)

8:41 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy