

AIR POLLUTION CONTROL BOARD

Tuesday, March 4, 2014

REGULAR MEETING

MINUTES

8:30 a.m.: Chairman Kehoe 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, Missy McArthur, and Debe Hopkins

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Chief Deputy Clerk of the Board Glenda Tracy, and Administrative Board Clerk Linda Mekelburg

PRESENTATIONS

EMISSION REDUCTION CREDIT AND BANKING RULE

Air Quality District Manager Ross Bell explained the banking rule provides a mechanism for permitted and non-permitted emission sources to deposit, transfer, and use Emission Reduction Credits (ERCs) as offsets as allowed by applicable laws and regulations to ensure that all emission reductions are transferred through the Air Quality District's emission reduction credit bank.

CONSENT CALENDAR

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

Approved the minutes of the meeting held on February 4, 2014, as submitted. (Clerk of the Board)

Approved a budget amendment increasing revenue and appropriations by \$273,837 in the Air Quality Management District budget to continue in the Lower-Emission School Bus Grant Program. (Resource Management/Air Quality Management District)

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Accepted the fiscal and compliance audits, statement on auditing standards, and management letter for the fiscal year ended June 30, 2013. (Resource Management/Air Quality Management District)

Approved the distribution of funds in the amount of \$147,000 for the Fiscal Year 2013-14 Year 14 Carl Moyer Rural Assistance Program; approved and authorized the Chairman to sign an agreement with Pat Oilar d.b.a. Oilar's AG Services in the amount of \$89,000 to initiate an emission-reduction project; and approved and authorized the Chairman to sign an agreement with Adair Brown d.b.a. Davis Creek Land and Cattle Company in the amount of \$58,000 to initiate an emission-reduction project. (Resource Management/Air Quality Management District)

8:45 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy