

**AIR POLLUTION CONTROL BOARD**

Tuesday, May 6, 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

**CONSENT CALENDAR**

By motion made, seconded (Hopkins/Kehoe), 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 April 1, 2014, as submitted. (Clerk of the Board)

Approved a budget amendment increasing revenues by \$1,019,636 and appropriations by \$954,636 in the Air Quality Management District budget to allow for funding of an additional school bus under the Lower-Emission School Bus Grant program. (Resource Management)

**REGULAR CALENDAR**

**SCHEDULED HEARING**

**RESOURCE MANAGEMENT**

**AIR QUALITY MANAGEMENT DISTRICT**

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**FISCAL YEAR 2014-15 BUDGET REVIEW**

Resource Management Administration Community Education Manager Ronni Harman provided the proposed Air Quality Management District 2014-15 Budget for the review of the members of the Air Pollution Control Board (APCB).

The public hearing was opened.

Cathy Crosser, Kim Moore, Jon Knight, Christine Miller, and Rodney Jones requested an allocation of funds in the proposed Air Quality Management District 2014-15 Budget for testing of possible chemical damage due to geoengineering.

No one else spoke for or against the proposed budget for Fiscal Year 2014-2015, and the public hearing was closed.

Board Member Kehoe made a motion that the Air Quality Management District 2014-15 Budget be approved. Board Member Moty seconded the motion.

County Counsel Rubin E. Cruse, Jr. advised the purpose of the public hearing is to review the budget, it is scheduled for adoption on June 3, 2014.

Board Member Kehoe withdrew his motion and Board Member Moty withdrew his second to the motion.

No further action was taken on the matter.

8:50 a.m.: The Air Pollution Control Board adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

By \_\_\_\_\_  
Deputy