

AIR POLLUTION CONTROL BOARD

Tuesday, November 3, 2015

REGULAR MEETING

MINUTES

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

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

Absent: Board Member Gary Cadd.

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Camile Woodstrom, and Administrative Board Clerk Mary Hurton.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Baugh/Schreder), 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 October 6, 2015, as submitted. (Clerk of the Board)

Approved the proposed calendar for the Air Pollution Control Board's meetings for 2016. (Clerk of the Board)

Approved the distribution of funds for Pat Oilar d.b.a. Oilar's AG Services in the amount of \$100,000 for the Fiscal Year 2015-2016, Year 16 Carl Moyer Rural Assistance Program; and approved the tractor replacement project in the amount of \$100,000 for the period from date of signing through 12/31/20. (Resource Management-Air Quality Management District)

Approved the Fiscal Year 2014-2015 Year-End Financial report; and approved the Applications for Rural Subvention Funds and Supplemental Rural Subvention Funds for Fiscal Year 2015-2016. (Resource Management-Air Quality Management District)

8:31 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy