

AIR POLLUTION CONTROL BOARD

Tuesday, April 24, 2012

REGULAR MEETING

MINUTES

11:36 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 Kehoe, Moty, Hawes, Hartman, and Baugh

Staff: County Administrative 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 (Kehoe/Hawes), 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 March 13, 2012, as submitted. (Clerk of the Board)

Accepted the fiscal and compliance audits, statement on auditing standards, and management letter for the fiscal year ended June 30, 2011; and approved and authorized the Director of Resource Management to prepare a Request for Proposal and sign a contract with the successful bidder to perform three compliance and performance audits for the fiscal years ending in 2012, 2013, and 2014. (Air Quality Management District)

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Approved the distribution of funds in the amount of \$103,002 for the Year 12 Carl Moyer Air Quality Program and \$83,134 for the Year 13 Carl Moyer Air Quality Program; and approved and authorized the Chairman to sign two agreement to initiate emission-reduction projects with Dicalite Minerals Corporation in the amounts of \$100,000 and \$86,136, respectively. (Air Quality Management District)

11:38 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy