

Agenda Date: January 20, 2005
Agenda Placement: Regular
Estimated Time: 5 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board
FROM: Terry Dressler, Air Pollution Control Officer
CONTACT: Linda Beard, 961-8853
SUBJECT: APCD Executive Committee

RECOMMENDATION:

Select members of the Board to serve on the APCD Executive Committee during calendar year 2005.

DISCUSSION:

On March 20, 2003, your Board adopted a resolution to annually establish a standing, executive committee consisting of the Chair and at least two additional members. The purpose of the committee is to provide review and input to staff and the full Board on certain complex and time-sensitive issues which may arise between Board meetings.

At this time, your Board is requested to select the committee to serve during calendar year 2005. The previous executive committee consisted of Cynthia Brock, David Smyser, Dr. Dan Secord, Marty Mariscal, and Bill Traylor.