

Agenda Date: January 19, 2012  
 Agenda Placement: Regular  
 Estimated Time: 5 minutes  
 Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board  
 FROM: Dave Van Mullem, Air Pollution Control Officer  
 SUBJECT: APCD Executive Committee

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### RECOMMENDATION:

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2012.

### 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 that may arise between Board meetings. The committee will also prepare the Control Officer's performance evaluation and may provide input on other personnel issues such as employee negotiations and salary surveys. While the Executive Committee may review and provide input to staff on these subjects, final decisions would be made by the full Board.

At this time, your Board is requested to select three members to serve on this committee during calendar year 2012. Traditionally, the committee has included the chair, vice-chair, and past chair.

The previous three years of executive committees consisted of:

Board Seat	2011	2010	2009
Chair	Kathleen Reddington	Doreen Farr	Janet Wolf
Vice-Chair	Steve Lavagnino	Victoria Pointer	Eric Onnen
Past Chair	Doreen Farr	Janet Wolf	Lupe Alvarez