

Agenda Date: August 16, 2012  
Agenda Placement: Admin  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

SUBJECT: Revision of Resolution 12-06 – Agenda Policies and Conduct of Meetings

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### RECOMMENDATION:

Adopt a resolution revising the APCD Board meeting Order of Business and making other minor administrative changes to Board procedures.

### DISCUSSION:

At the June 21, 2012 Board meeting, a request was made to change the order of business to conduct roll call at the commencement of APCD Board meetings. To reflect this change, Resolution 12-06 – *Agenda Policies and Conduct of Meetings* needs to be revised.

Attachment