

Agenda Date: January 19, 2006
Agenda Placement: Admin
Estimated Time: N/A
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 Hearing Board Reappointment

RECOMMENDATION:

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Donald Ward to the APCD Hearing Board for a three-year term.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on December 15, 2005 to consider options for filling the expiring term of Donald Ward who is a public representative on the Hearing Board and whose term expires in January 2006.

Since Mr. Ward is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Salud Carbajal, Russ Hicks, Marty Mariscal, and Will Schuyler unanimously voted to recommend reappointment of Donald Ward to a three-year term. Dr. Dan Secord was absent.