




Agenda Date: January 17, 2019  
Agenda Placement: Regular  
Estimated Time: 5 minutes  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board  
FROM: Aeron Arlin Genet, Air Pollution Control Officer   
CONTACT: Sara Hunt, Executive Assistant/Board Clerk (805-961-8853)  
SUBJECT: Appointment of the APCD Executive Committee

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### RECOMMENDATION:

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2019.

### 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 2019. The previous three years of executive committees consisted of:

Board Seat	2018	2017	2016
Chair	Steve Lavagnino	James Mosby	Peter Adam
Board Member	James Mosby	Peter Adam	James Mosby
Board Member	John Lizalde	Das Williams	Janet Wolf