

Agenda Date: May 20, 2004
Agenda Placement: Admin
Estimated Time: NA
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terence E. 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 Sydney Minnerly to the APCD Hearing Board.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on March 18, 2004 to consider options for filling the expiring term of Sydney Minnerly who is the legal representative on the Hearing Board and whose term expires in May 2004.

Since Ms. Minnerly is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, DeWayne Holmdahl, Richard Weinberg, David Smyser, and Marty Mariscal unanimously voted to recommend reappointment of Ms. Minnerly to a three-year term. The fifth committee member, Dr. Dan Secord, was absent.