

AIR POLLUTION CONTROL BOARD

Tuesday, December 6, 2016

REGULAR MEETING

MINUTES

8:33 a.m.: Chairman Moty called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members Kehoe, Moty, Baugh, and Sullivan

Absent: Board Member Schreder

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Candice Marlar, and Administrative Board Clerk Mary Hurton.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

CONSENT CALENDAR

By motion made, seconded (Sullivan/Kehoe), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on November 1, 2016, as submitted. (Clerk of the Board)

Approved and authorized the Chairman to sign the agreements to use Carl Moyer Project funds in the Off-Road Voucher Incentive Program from the date of signing through December 31, 2022 with: Pape Machinery, Inc.; and Clarklift West, Inc. d.b.a. Team Power. (Resource Management-Air Quality Management District)

Approved and authorized the Chairman to sign: Subvention Program Application for Fiscal Year 2016-17; Supplemental Funds Request Form for Fiscal Year 2016-17; Subvention Program

Tuesday, December 6, 2016

2

Disbursement Request for Fiscal Year 2016-17; and Subvention Program Year-End Financial Report for Fiscal Year 2015-16. (Resource Management-Air Quality Management District)

8:34 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy

DRAFT