

AIR POLLUTION CONTROL BOARD

Tuesday, November 7, 2017

REGULAR MEETING

MINUTES

8:30 a.m.: Chairman Kehoe 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, Schreder, and Sullivan

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

PUBLIC COMMENT PERIOD - OPEN TIME

The McConnell Foundation Program Officer for Community Vitality Rachel Hatch provided an update on greenhouse gas reduction projects in downtown Redding and grant applications for future projects.

Russ Wade spoke regarding environmental concerns and sustainability.

CONSENT CALENDAR

By motion made, seconded (Moty/Sullivan), and unanimously carried, the Air Pollution Control Board took the following actions:

Approved the proposed calendar of the Air Pollution Control Board's meetings for calendar year 2018. (Clerk of the Board)

Approved the minutes of the meeting held on June 27, 2017, as submitted. (Clerk of the Board)

Tuesday,

2

Approved a budget amendment increasing appropriations and revenue by \$22,250 in the Air Quality Management District Budget for permit software upgrade. (Air Quality Management District)

8:37 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy