

Agenda Date: January 20, 2005  
Agenda Placement: Regular  
Estimated Time: 5 minutes  
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 Nominating Committee

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### RECOMMENDATION:

Select members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2005.

### DISCUSSION:

On February 15, 1996, your Board adopted a resolution to annually establish a standing, five member Hearing Board nominating committee, with a representative from each supervisorial district, which would make nominations for appointment to the APCD Hearing Board.

At this time, your Board is requested to select the committee to serve during calendar year 2005. The previous nominating committee consisted of Richard Weinberg (First District), Dr. Dan Secord (Second District), David Smyser (Third District), DeWayne Holmdahl (Fourth District), and Marty Mariscal (Fifth District). The term of one Hearing Board member (David Van Mullem, Jr., the public representative) is scheduled to expire in June 2005.