

Agenda Date: December 20, 2007

Agenda Placement: Admin Estimated Time: N/A 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 Reappointment

RECOMMENDATION:

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Schmarje to the APCD Hearing Board for a three-year term.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on October 18 to consider options for filling the expiring term of David Schmarje who is the engineering representative on the Hearing Board and whose term expired in October 2007.

Since Mr. Schmarje is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Salud Carbajal, Marty Blum, and Will Schuyler unanimously voted to recommend reappointment of Mr. David Schmarje to a three-year term. Russ Hicks and Larry Lavagnino were absent.