

Agenda Date: March 19, 2009  
Agenda Placement: Regular  
Estimated Time: 5 Minutes  
Continued Item: Yes

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: APCD Executive Committee

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### RECOMMENDATION:

Select three members of the Board to serve on the APCD Executive Committee during Calendar Year 2009.

### DISCUSSION:

At the January 15, 2009 hearing, your Board continued the agenda item that would have appointed three members to serve on the APCD Executive Committee in order to provide the incoming 2009 Chair with an opportunity to have input into the Committee membership for 2009. On March 20, 2003, your Board adopted a resolution to annually establish at the first meeting of each Calendar Year a standing Executive Committee consisting of the Chair and at least two additional members. The purpose of the Committee is to provide review and input to staff and the full Board on certain complex or time sensitive issues, which may arise between Board meetings. The committee also prepares the Control Officer's annual performance evaluation and may provide input on other personnel issues such as employee wage and benefit negotiations and salary surveys. While the Executive Committee may review and provide input to staff and the Board on these subjects, final decisions and direction would be made by the full Board.

The resolution that established this Committee stipulates that the two members other than the Chair to serve on the Committee be appointed by the full Board. In the past, it has been your Board's practice to appoint the current Vice-Chair and the Past-Chair from the previous year to sit with the current Chair on the Committee. However, the resolution does not stipulate any particular member, other than the Chair, to serve on the Committee.