

Agenda Date: June 18, 2009
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 Dr. Francis Lagattuta, the medical representative, to the APCD Hearing Board for a three-year term.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on May 21, 2009 to consider options for filling the expiring term of Dr. Francis Lagattuta who is the medical representative on the Hearing Board.

Since Dr. Lagattuta is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Russ Hicks, Doreen Farr, and Cecilia Martner unanimously voted to recommend reappointment of Dr. Francis Lagattuta to a three-year term. Hearing Board Nominating Committee members Janet Wolf and Larry Lavagnino were absent.