

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES OF

October 15, 1984

The El Dorado County Air Pollution Control Board of Directors convened in regular session with the following present: Directors Robert E. Dorr, Patricia R. Lowe, Joseph V. Flynn, and Thomas L. Stewart. Also present were Air Pollution Control Officer Vern Peterson and Barbara J. Churchill, Deputy Clerk. Director W. P. Walker was absent. Chairman Lowe presided.

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On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the Agenda was adopted.

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On motion of Director Dorr, seconded by Director Stewart, and carried by the following vote: Ayes: Directors Dorr, Lowe, and Stewart; Noes: None; Absent: None; Abstain: Director Flynn, the Minutes of September 10, 1984, were approved.

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Air Pollution Control Officer Vern Peterson submitted a letter requesting ratification of the Lake Tahoe Air Basin Air Pollution Control Council Agreement between Placer County and El Dorado County Air Pollution Control Districts, for Fiscal Year 1984/85. ✓

On motion of Director Dorr, seconded by Director Flynn, and unanimously carried by those present, the request was approved.

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There being no further business the meeting was adjourned.

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APPROVED

Patricia R. Lowe
PATRICIA R. LOWE, CHAIRMAN

ATTEST: BILLIE MITCHELL,
County Clerk and ex-officio
Clerk of the Board

By

Barbara J. Churchill
Deputy Clerk