

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD MINUTES

September 10, 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, W. P. Walker, and Thomas L. Stewart. Also present were Air Pollution Control Officer Vern Peterson and Barbara J. Churchill, Deputy Clerk. Director Joseph V. Flynn was absent. Chairman Lowe presided.

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

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On motion of Director Dorr, seconded by Director Stewart, and unanimously carried by those present, the Minutes of July 9, 1984 were approved.

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Vern Peterson, Air Pollution Control Officer, submitted a letter requesting authorization to sign and submit all necessary State subvention documents for the 1984/85 State Subvention Program.

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

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There being no further business the meeting was adjourned.

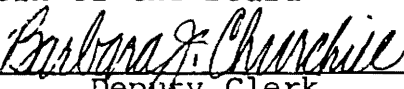
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APPROVED


PATRICIA R. LOWE, CHAIRMAN

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

By


Deputy Clerk