STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD

MINUTES OF MARCH 11, 19 85

The El Dorado County Air Pollution Control Board convened in regular session at 8:45 A. M. with the following present: Directors Robert E. Dorr; Patricia R. Lowe; James R. Sweeney; and Joseph V. Flynn. Also present were Vern Peterson, Air Pollution Control Officer, and Barbara J. Churchill, Deputy Clerk. Director Stewart 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 Flynn, and unanimously carried by those present, the Minutes of January 7 and February 19, 1985 were approved.

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Air Pollution Control Officer Vern Peterson submitted a letter recommending the following be appointed to the Air Pollution Control Hearing Board for a three-year term: Enid Reeves, John McClelland, Dr. Charles Redeker, Jean Klotz, and Harold Prescott.

On motion of Director Flynn, seconded by Director Dorr, and unanimously carried by those present, the appointments were approved, for a term expiring March 10, 1988.

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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 KANAMUAT, MANA Deputy Clerk