

STATE OF CALIFORNIA, COUNTY OF EL DORADO

AIR POLLUTION CONTROL BOARD

August 12, 19 85

The El Dorado County Air Pollution Control Board of Directors convened in regular session at 10:50 A. M. with the following present: Directors Robert E. Dorr, Patricia R. Lowe, James R. Sweeney, Joseph V. Flynn, and Thomas L. Stewart. Also present were Vern Peterson, Air Pollution Control Officer and Barbara J. Churchill, Deputy Clerk. Chairman Lowe presided.

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

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On motion of Director Dorr, seconded by Director Sweeney, and unanimously carried by those present, the Minutes of July 8, 1985 were approved.

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Air Pollution Control Officer Vern Peterson requested Board approve and authorize the Chairman to sign the Lake Tahoe Air Basin Air Pollution Control Council Agreement between Placer County and El Dorado County Air Pollution Control Districts, for Fiscal Year 1985/86.

On motion of Director Sweeney, seconded by Director Dorr, and unanimously carried by those present the requests were 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 Barbara J. Churchill
Deputy Clerk