



Minutes of the Clark County

Air Pollution Control Hearing Board Meeting

March 13, 2014

I. CALL TO ORDER

Chair Daniel Sanders called the meeting of the Air Pollution Control Hearing Board to order at 11:35 a.m. A quorum was present and Affidavits of Posting of the agenda were provided as required by the Nevada Open Meeting Law. The Affidavits will be incorporated into the official record.

→ at Wetlands Park Nature center, Las Vegas, NV (AP)

PRESENT: Daniel Sanders, Chair
Karen Purves, Vice-Chair
George Foster, Jr., P.E.
Herbert Inhaber
Mark Ireland
Craig Schweisinger
Evan S. Wishengrad, Esq.

LEGAL COUNSEL: Soomi Kim, Esq., Counsel for DAQ

DAQ STAFF: Gary Miller, Compliance and Enforcement Manager
Lewis Wallenmeyer, Director
Araceli Pruett, Administrative Secretary

OTHERS

PRESENT: Russell Roberts, DAQ; Richard Beckstead, DAQ; Phillip Wiker, DAQ; Mike Sword, DAQ

II. PUBLIC COMMENT

There were no public comments.

APPROVED APC HEARING BOARD

DATE: 01/2/14

BY: Araceli Pruett

Board Secretary

III. OATH OF OFFICE

Evan S. Wishengrad (attorney member) took the Oath of Office. His term will expire July 24, 2015.

IV. APPROVE MINUTES OF OCTOBER 9, 2013

Chair Sanders called for comments, changes, or corrections to the October 9, 2013 minutes. Being none, he called for a motion. Board Member Schweisinger made a motion to approve the minutes, which was seconded by Board Member Ireland, and carried by the rest of the board members. The motion passed unanimously.

V. REPORT BY DAQ STAFF

DAQ Compliance and Enforcement Manager Gary Miller reported staff would be updating the board on various departmental activities at a workshop that afternoon.

DAQ Director Lewis Wallenmeyer thanked the board members for their volunteer service and welcomed Mr. Wishengrad to the board.

VI. IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY BOARD AT FUTURE MEETINGS

There were no issues identified for discussion.

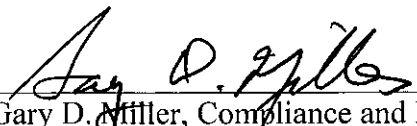
VII. PUBLIC COMMENT

There were no public comments.

VIII. ADJOURNMENT

Being no further business, Chair Sanders adjourned the meeting at 11:39 a.m.

Submitted for approval,



Gary D. Miller, Compliance and Enforcement Manager
Department of Air Quality

3/18/2014
Date