



Minutes

Regular Meeting of the Clark County Air Pollution Control Hearing Board

October 11, 2018

Clark County Building Services
Presentation Room
4701 West Russell Road
Las Vegas, NV

I. OATHS OF OFFICE

- A. Elspeth Cordua (Lay Member)
Term of Office: 9/18/18 through 9/17/21
- B. Daniel Sanders (Contractor Member)
Term of Office: 9/18/18 through 9/17/21
- C. Evan Wishengrad, Esq. (Attorney Member)
Term of Office: 9/18/18 through 9/17/21

FINAL ACTION: Air Quality Supervisor Sutowska administered the oaths of office to Elspeth Cordua and Evan Wishengrad. Daniel Sanders was absent.

II. CALL TO ORDER

Vice Chair Wishengrad called the meeting of the Air Pollution Control Hearing Board to order at the hour of 1:34 p.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.

PRESENT: Evan S. Wishengrad, Esq., Vice-Chair
Elspeth Cordua
Ryan L. Dennett, Esq.
Tom Foster, P.E.
William Kremer
Lauren Rosenblatt

ABSENT: Daniel Sanders, Chair

LEGAL COUNSEL: Catherine Jorgenson, Deputy District Attorney

DAQ STAFF: Marci Henson, Director
Shibi Paul, Compliance and Enforcement Manager
Anna Sutowska, Air Quality Supervisor
Sherrie Rogge, Administrative Secretary

III. PUBLIC COMMENT

Vice-Chair Wishengrad asked if there were any persons present in the audience wishing to be heard. There being no one, Vice-Chair Wishengrad closed the public comments.

IV. ELECTION OF CHAIR

New term – 10/11/18 through end of term (For possible action)

FINAL ACTION: It was moved by Board Member Dennett, seconded by Board Member Kremer to elect Board Member Sanders to serve as Chair for the period of October 11, 2018 through September 17, 2021.

Motion carried by the following vote:

Voting Aye: Elspeth Cordua, Ryan Dennett, Tom Foster, William Kremer, Lauren Rosenblatt,
Evan Wishengrad
Voting Nay: None
Abstaining: None
Absent: Daniel Sanders

V. ELECTION OF VICE-CHAIR

New Term – 10/11/18 through end of term (For possible action)

FINAL ACTION: It was moved by Board Member Dennett, seconded by Board Member Kremer to elect Board Member Wishengrad to serve as Vice-Chair for the period of October 11, 2018 through September 17, 2021.

Motion carried by the following vote:

Voting Aye: Elspeth Cordua, Ryan Dennett, Tom Foster, William Kremer, Lauren Rosenblatt,
Evan Wishengrad
Voting Nay: None
Abstaining: None
Absent: Daniel Sanders

VI. APPROVAL OF MINUTES OF THE JUNE 14, 2018 MEETING (For possible action)

Vice-Chair Wishengrad called for comments, changes, or corrections to the June 14, 2018 minutes. Being none, he called for a motion.

FINAL ACTION: It was moved by Board Member Foster, seconded by Board Member Kremer that the subject minutes be approved.

Motion carried by the following vote:

Voting Aye: Tom Foster, William Kremer, Lauren Rosenblatt, Evan Wishengrad
Voting Nay: None
Abstaining: Elspeth Cordua, Ryan Dennett
Absent: Daniel Sanders

VII. NEW MEMBER ORIENTATION

DISCUSSION: The Board received a report from Deputy District Attorney Jorgenson on the matter.

VIII. REPORT BY DEPARTMENT OF AIR QUALITY STAFF

DISCUSSION: The Board received an update from staff regarding the Board's previous discussion on public notice procedures for permitting actions and on informing and educating the public on Air Quality Regulatory matters and their options for participation (follow-up from 6/14/18 meeting).

Discussion followed regarding additional notification requirements.

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

There were no items identified by the Board.

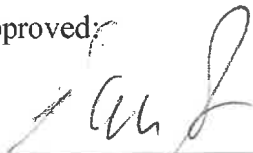
X. PUBLIC COMMENT

Vice-Chair Wishengrad asked if there were any persons present in the audience wishing to be heard. There being no one, Vice-Chair Wishengrad closed the public comments.

XI. ADJOURNMENT

Being no further business, Vice-Chair Wishengrad adjourned the meeting at 2:30 p.m.

Approved:



Daniel Sanders, Chair

2/13/19

Date