

MINUTES OF THE PUBLIC MEETING OF THE MARICOPA COUNTY AIR POLLUTION
HEARING BOARD OF MEETING HELD JUNE 23, 2021

A public meeting of the Maricopa County Air Pollution Hearing Board was convened on June 23, 2021, 10:14 am, through video conference/telephonically due to COVID restrictions. Brian Davidson, Chair presided through video. Lucas Narducci, Vice-Chair attended telephonically. Board members: Scott Hughes, Tim Franquist and Elizabeth Valencia, Clerk of the Board, also attended through video. The Chair, Mr. Davidson, determined that a quorum was present. The following matters were discussed, considered, and decided at the meeting:

1. Introductions were made.
2. Mr. Davidson, Chair requested board members to review the minutes for Air Pollution Hearing Board Meeting on July 2, 2020. Mr. Davidson, Chair continued with the request for a motion for the approval of minutes. Mr. Narducci moves to approve minutes as written and Mr. Hughes seconds the motion to approve. All were in favor to approve minutes.
3. Mr. Davidson, Chair delivers the next item for annually electing officers.
 - a. Mr. Hughes nominates Lucas Narducci as Chairman and Tim Franquist as Vice-Chair.
 - b. Mr. Narducci seconds. All in favor. No oppose.
4. Mr. Davidson request's any other items that need to be addressed and be placed on agenda for next meeting.
 - a. Ms. Valencia advises the board to have the Director of Air Quality, Philip McNeely to attend the next board meeting to offer an introduction of the Air Quality Department as this would be a great opportunity for the new board members to understand the operation of the department. Mr. Davidson agrees to add item to agenda for next board meeting.
5. Mr. Davidson introduces new board member Tim Franquist and request's him to share his background with the board.
 - a. Mr. Franquist offers background information.
6. There being no requests by the public to comment, Mr. Narducci moves for meeting to adjourn. All were in favor.
7. Meeting adjourned at 10:28 am.

Dated this 23rd day of June, 2021.

Maricopa County Air Pollution Hearing Board

By Elizabeth Valencia,

Clerk of the Board