

ENVIRONMENTAL BOARD AIR QUALITY COMMITTEE MEETING MINUTES Tuesday, January 27, 2015

The Environmental Board Air Quality Committee convened in a public meeting on Tuesday, January 27, 2015 at 2PM in the Large Conference Room 8A on the 8th Floor at One Texas Center, 505 Barton Springs, Austin, TX 78704

Board Members in Attendance:

Mary Gay Maxwell, Mary Ann Neely, Ruthie Redmond

Staff in Attendance:

Cari Beutow Jessica Coronado Pharr Andrews

1. CALL TO ORDER

Air Quality Committee Chair Mary Ann Neely called the meeting to order at 2:13PM.

2. CITIZEN COMMUNICATIONS: GENERAL

Speakers should sign up to speak prior to the meeting being called to order; you will receive a three-minute allotment to discuss topics not posted on the agenda.

There were no citizens signed up to speak under Citizen Communications.

- 3. ENVIRONMENTAL BOARD AIR QUALITY COMMITTEE
 - **a.** Air Quality Committee meeting to discuss strategies, issues, and upcoming rules/trends: Pharr Andrews and Cari Buetow. **This item was conducted as posted. No action taken.**
- 4. ADJOURNMENT

Air Quality Committee Chair Mary Ann Neely adjourned the meeting at 3:31PM.

The Environmental Board may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Jessica Coronado, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.