

Air Pollution Control Commission – Minutes
Tuesday September 29, 2015, 6:30 P.M.
Borough Administration Center
Assembly Chambers

APCC Commissioners Present

Kathleen Hook – Chair
Thomas Douglas
Mark Sherman – Vice Chair
Larry Duffy
Kent Severns

FNSB Transportation Department / Air Quality

Ron Lovell
Todd Thompson

APCC Commissioners Absent

Mike Pollen
Gwen Holdmann

Others present

Kathryn Dodge

6:30 pm Meeting Called To Order

INTRODUCTION

The meeting was called to order by Commissioner Chair, Kathleen Hook, and the Commission was introduced.

APPROVAL OF MINUTES

Minutes from August 25, 2015 approved unanimously with no corrections.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

None

NEW BUSINESS

- a. Presentation and discussion of Ordinance 2015-54, AN ORDINANCE AMENDING FNSBC CHAPTER 2.48 REGARDING THE AIR POLLUTION CONTROL COMMISSION.

Presentation by Assemblywoman Kathryn Dodge, explains why the need for having an assemblyperson as an ex-officio member of the APCC, and what it means to the commission.

i. PUBLIC COMMENTS ON ORDINANCE 2015-54

None

ii. Discussion and Recommendations.

Commission discusses the proposed ordinance, asks Assemblywoman Dodge many questions, and votes unanimously in favor of supporting Ordinance 2015-54. (A memo was sent to the Mayor).

b. Continued discussion and development of: -- Draft FNSB Air Quality Comprehensive Plan – “*Framework for Healthy Air, People, and Economy*”.

Much discussion on draft document, editing and reworking. Commission gets through the document, through “Risks and Consequences of Failure” section, and will try to finish editing at next meeting.

i. PUBLIC COMMENTS ON DRAFT FRAMEWORK DOCUMENT

None.

COMMISSIONERS COMMENTS:

None.

Meeting adjourned at 8:45pm.

With my signature, I certify the accuracy and completeness of the minutes above.

DATE: _____

Commissioner Hook, Chair, FNSB Air Pollution Control Commission