



APPROVED APC HEARING BOARD
DATE: April 6, 2022
BY: Shirley Rogge
Board Secretary

Minutes

Regular Meeting of the Clark County Air Pollution Control Hearing Board

August 4, 2021

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

1. CALL TO ORDER

Chair Sanders called the meeting of the Air Pollution Control Hearing Board to order at the hour of 1:32 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: Daniel Sanders, Chair
Elspeth Cordua (via WebEx video conference)
Troy Hildreth (via WebEx video conference)
William Kremer

ABSENT: Ryan L. Dennett, Esq.
Lauren Rosenblatt

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

Chair Sanders announced Tom Foster had resigned from the Board due to health concerns.

2. PUBLIC COMMENT

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

3. APPROVAL OF MINUTES OF THE FEBRUARY 18, 2021 MEETING (For possible action)

Chair Sanders called for comments, changes, or corrections to the February 18, 2021 minutes. Being none, he called for a motion.

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

Motion carried by the following vote:

Voting Aye: Elspeth Cordua, Troy Hildreth, William Kremer, Danny Sanders

Voting Nay: None

Abstaining: None

Absent: Ryan Dennett, Lauren Rosenblatt

4. NEW MEMBER ORIENTATION (For possible action)

DISCUSSION: Deputy District Attorney Jorgenson provided an overview of the New Member Orientation Handbook with the Board.

FINAL ACTION: No final action was required by the Board on this matter.

5. REPORT BY DIVISION OF AIR QUALITY STAFF

A. General update.

DISCUSSION: Director Marci Henson shared updates on the activities of the Department of Environment and Sustainability for the period January 1 through June 30, 2021.

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

There were no items identified by the Board.

7. PUBLIC COMMENT

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

8. ADJOURNMENT

Being no further business, Chair Sanders adjourned the meeting at 2:47 p.m.

Approved:



Daniel Sanders, Chair

Date

April 4, 2022