



Annotated Agenda

Clark County Air Pollution Control Hearing Board

Thursday, October 11, 2018 – 1:30 P.M.
Clark County Building Department
Presentation Room
4701 West Russell Road
Las Vegas, NV

Hearing Board Members

Daniel Sanders, Chair (Absent)
Evan S. Wishengrad, Esq., Vice-Chair
Elspeth Cordua
Ryan L. Dennett, Esq.
Tom Foster, P.E.
William Kremer
Lauren Rosenblatt

Deputy District Attorney

Catherine Jorgenson

Air Quality Staff

Marci Henson, Director
Shibi Paul, Compliance & Enforcement Manager
Anna Sutowska, Air Quality Supervisor
Sherrie Rogge, Administrative Secretary



- Items on the agenda may be taken out of order.
- The Air Pollution Control Hearing Board may combine two or more agenda items for consideration.
- The Air Pollution Control Hearing Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
- To request a copy of the supporting materials for an agenda item, please contact Sherrie Rogge at sherrie.rogge@clarkcountynv.gov or (702) 455-0354. Supporting materials are available for inspection at the Clark County Department of Air Quality office located at 4701 West Russell Road, Las Vegas, NV 89118 or on our website at: http://www.clarkcountynv.gov/AirQuality/compliance/Pages/Compliance_EnforcementNotices.aspx.

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

ACTION: ANNA SUTOWSKA ADMINISTERED THE OATHS OF OFFICE TO ELSPETH CORDUA AND EVAN WISHENGRAD. DANIEL SANDERS WAS ABSENT.

II. CALL TO ORDER 1:34 p.m.

III. PUBLIC COMMENT

NONE

IV. ELECTION OF CHAIR

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

ACTION: NOMINATED BOARD MEMBER SANDERS TO SERVE AS CHAIR FOR THE PERIOD OF OCTOBER 11, 2018 THROUGH SEPTEMBER 17, 2021.
BY: Board Member Dennett
SECOND: Board Member Kremer
VOTE: 6-0
VOTING AYE: Elspeth Cordua, Ryan Dennett, Tom Foster, William Kremer, Lauren Rosenblatt, Evan Wishengrad
ABSTAINING: None
ABSENT: Daniel Sanders

V. ELECTION OF VICE-CHAIR

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

ACTION: NOMINATED BOARD MEMBER WISHENGRAD TO SERVE AS VICE-CHAIR FOR THE PERIOD OF OCTOBER 11, 2018 THROUGH SEPTEMBER 17, 2021.
BY: Board Member Dennett
SECOND: Board Member Kremer
VOTE: 6-0
VOTING AYE: Elspeth Cordua, Ryan Dennett, Tom Foster, William Kremer, Lauren Rosenblatt, Evan Wishengrad
ABSTAINING: None
ABSENT: Daniel Sanders

VI. APPROVAL OF MINUTES

Approval of June 14, 2018 meeting minutes.
(For possible action)

ACTION: APPROVED MINUTES AS RECOMMENDED

BY: Board Member Foster

SECOND: Board Member Kremer

VOTE: 4-0

VOTING AYE: Tom Foster, William Kremer, Lauren Rosenblatt, Evan Wishengrad

ABSTAINING: Elspeth Cordua, Ryan Dennett

ABSENT: Daniel Sanders

VII. NEW MEMBER ORIENTATION

Presentation by Catherine Jorgenson, Deputy District Attorney (Materials to be provided at the meeting.)

ACTION: RECEIVED PRESENTATION

VIII. REPORT BY DEPARTMENT OF AIR QUALITY STAFF

Update regarding 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)

ACTION: RECEIVED REPORT

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

ACTION: NONE IDENTIFIED

X. PUBLIC COMMENT

NONE

XI. ADJOURNMENT: 2:30 p.m.

The Presentation Room is accessible to individuals with disabilities. With forty-eight (48) hour advanced request, a sign language interpreter may be made available by contacting (702) 455-0354 or TDD (702) 385-7486 or Nevada Relay toll-free (800) 326-6868, TT/TDD. Assistive listening devices are available upon request.

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- Las Vegas City Hall, 495 S. Main Street, Las Vegas, Nevada
- Henderson City Hall, 240 S. Water Street, Henderson, Nevada
- North Las Vegas City Hall 2250 Las Vegas Blvd. North Las Vegas, Nevada
- Boulder City, City Hall, 401 California Avenue, Boulder City, Nevada
- Mesquite City Hall, 10 E. Mesquite Boulevard, Mesquite, Nevada
- CC Government Center, 500 S. Grand Central Parkway, Las Vegas, Nevada