

MINUTES OF THE PUBLIC MEETING OF THE MARICOPA COUNTY AIR POLLUTION
HEARING BOARD HELD JULY 6, 2022

A public meeting of the Maricopa County Air Pollution Hearing Board was convened on July 6, 2022, 2:02 pm, through video conference/telephonically due to COVID restrictions. Lucas Narducci, Vice-Chair, presided through video. Board members: Tim Franquist, Hondo Judd and Lauren Murphy, Clerk of the Board, also attended through video. Board member Scott Hughes attended telephonically. The Vice-Chair, Mr. Narducci, determined that a quorum was present. The following matters were discussed, considered, and decided at the meeting:

1. Introductions were made.
2. Mr. Narducci, Vice-Chair, requests board members review the minutes for Air Pollution Hearing Board Meeting on June 23, 2021. Mr. Narducci, Vice-Chair, requested a motion for approval of the minutes. Mr. Franquist moves to approve minutes as written and Mr. Hughes seconds the motion to approve. All were in favor to approve minutes.
3. Mr. Narducci, Vice-Chair, announced that the next item is the annual election of officers. Mr. Hiser, Board Counsel, explained that the Board's rules provide for a chair, vice chair and an optional secretary, which the Board had not filled in the recent past but which is available.
 - a. Mr. Narducci nominates Tim Franquist as Chairman
 - b. Mr. Franquist nominates Scott Hughes as Vice-Chair.
 - c. Mr. Narducci seconds. All in favor. None oppose.
4. Mr. Franquist, Chair, took over as presiding officer. He asked if there were any other items that need to be addressed and be placed on agenda for next meeting. It was suggested an orientation with Mr. McNeely would be appreciated.
5. Mr. Franquist introduces new board member Hondo Judd and requests him to share his background with the board.
 - a. Mr. Judd 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 2:16 pm.

Dated this 6th day of July, 2022.

Maricopa County Air Pollution Hearing Board

By Lauren Murphy

Clerk of the Board