



Clark County Air Pollution Control Hearing Board

Annotated Agenda

December 10, 2015 – 2:00 P.M.
Clark County Building Department
Presentation Room
4701 West Russell Road
Las Vegas, NV

Hearing Board Members **Daniel Sanders, Chair**
Evan S. Wishengrad, Esq., Vice-Chair
Tom Foster, Jr., P.E.
William Kremer
Karen Purves (absent)
Craig Schweisinger (absent)
Ryan L. Dennett (absent)

Deputy District Attorney **Leslie A. Nielsen, Esq.**

Air Quality Staff **Chuck Richter, Acting Compliance & Enforcement Manager**
Araceli Pruett, Administrative Secretary

NRS 241.020 requires that written notice of all meetings of the Clark County Air Pollution Control Hearing Board be given at least three working days before the meetings. The notice shall include the time, place, location and agenda of the meeting. BUT, a request for notice lapses six months after it is made. The Clark County Air Pollution Control Hearing Board informs each requester of this fact by this notation on this copy of the notice mailed to you.

- 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 Araceli Pruett at araceli.pruett@clarkcountynv.gov or (702) 455-3206. 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/depts/AirQuality/Pages/Compliance_EnforcementNotices.aspx

ITEM	ACTION TAKEN
I. CALL TO ORDER	2:02 P.M.
II. PUBLIC COMMENT No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda. Public comments may be considered on specific agenda items. Please clearly state your name and address for the record. Speaking time will be limited to five (5) minutes per person.	There were no public comments.
III. OATH OF OFFICE 1. Daniel Sanders (Contractor Member) (Term of Office – 8/10/15 – 8/10/18) 2. Evan Wishengrad, Esq. (Attorney Member) (Term of Office – 8/10/15 – 8/10/18) 3. Ryan L. Dennett (Citizen Member) (Term of Office – 11/17/15 – 10/06/17)	1. Daniel Sanders took the Oath of Office. 2. Evan Wishengrad, Esq. took the Oath of Office. 3. Ryan L. Dennett took the Oath of Office on December 8, 2015.
IV. ELECTION OF CHAIR (New term- 12/10/15 – end of term) Air Quality Regulations Subsection 7.1 states, “The Air Pollution Control Hearing Board shall select a Chairman and Vice-Chairman and such other officers as it deems necessary.”	Election was continued to next board meeting.
V. ELECTION OF VICE-CHAIR (New term- 12/10/15 – end of term) Air Quality Regulations Subsection 7.1 states, “The Air Pollution Control Hearing Board shall select a Chairman and Vice-Chairman and such other officers as it deems necessary.”	Election was continued to next board meeting.
VI. APPROVE MINUTES OF APRIL 9, 2015 MEETING	Approved.
VII. REPORT BY DAQ STAFF 1. Programmatic Update	Board was updated on DAQ’s planning, monitoring, and permitting programs, as well as various other departmental matters.

ITEM	ACTION TAKEN
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<p>VIII. IDENTIFY EMERGING ISSUES TO BE DISCUSSED BY BOARD AT FUTURE MEETINGS</p>	<p>Chair Sanders requested that the board continue to be updated on the Natural Occurring Asbestos (NOA) issue related to the Boulder City Bypass project. Board Member Wishengrad requested the board continue to be updated on electric car manufacturer scheduled to be built in North Las Vegas.</p>
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<p>IX. PUBLIC COMMENT</p> <p>No action may be taken upon a matter raised under this item until the matter itself has been specifically included on an agenda. Public comments may be considered on specific agenda items. Please clearly state your name and address for the record. Speaking time will be limited to five (5) minutes per person.</p>	<p>There were no public comments.</p>
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<p>X. ADJOURNMENT</p>	<p>3:25 p.m.</p>
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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) 455-3206 or TDD (702) 385-7486 or Nevada Relay toll-free (800) 326-6868, TT/TDD. Assistive listening devices are available upon request.

- This notice and agenda was posted or caused to be posted at the following locations:
- 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