

MINUTES OF THE PUBLIC MEETING OF THE MARICOPA COUNTY AIR POLLUTION
HEARING BOARD HELD AUGUST 5, 2024

A public meeting of the Maricopa County Air Pollution Hearing Board was convened on August 5, 2024, 3:00 pm, through video conference. Tim Franquist, Chairman, presided through video. Board members Lucas Narducci, Hondo Judd, and Brian Davidson were present through video. Board counsel Eric Hiser, Philip McNeely, Maricopa County Air Quality Director and Lauren Murphy, Clerk of the Board, also attended through video. The Chairman, Mr. Franquist, determined that a quorum was present. The following matters were discussed, considered, and decided at the meeting:

1. Introductions were made.
2. Mr. Franquist, Chairman, requests board members review the minutes for Air Pollution Hearing Board Meeting on August 11, 2023. Mr. Franquist, Chairman, requests a motion for approval of the minutes. Mr. Narducci moves to approve minutes as written and Mr. Davidson seconds the motion to approve. All voted to approve minutes.
3. Mr. Franquist, Chairman, announced that the next item is the annual election of officers.
 - a. Mr. Narducci nominates Tim Franquist to continue in his role as Chairman.
 - b. Mr. Davidson seconds. All voted in favor. None opposed.
 - c. Mr. Davidson nominates Lucas Narducci as Vice-Chair.
 - d. Mr. Franquist seconds. All voted in favor. None opposed.
4. Mr. Franquist introduces Philip McNeely, Maricopa County Air Quality Director.
 - a. Mr. McNeely gives some background information and a high-level overview of Emission Reduction Credits (ERCs).
5. Mr. Franquist asked if there were any other items that need to be addressed and be placed on agenda for next meeting. Mr. Hiser, Board Counsel, advised he could give the Board an outline of the preliminary work done by his team prior to a hearing.
6. There being no requests by the public to comment, Mr. Franquist moves for meeting to adjourn. All were in favor.
7. Meeting adjourned at 3:36 pm.

Dated this 5th day of August, 2024.

Maricopa County Air Pollution Hearing Board

By Lauren Murphy

Clerk of the Board