

**Louisville Metro Air Pollution Control Board
Notice of Board Meeting**

The Louisville Metro Air Pollution Control Board will hold its regular monthly meeting at 10:00 a.m. on Wednesday, February 17, 2016, in the Board Room, 850 Barret Avenue, Louisville. The Board invites the public to attend.

Board Meeting Agenda

1. Call to Order
 - A. Recognition of Quorum
2. Introductions
3. Public Recognitions
4. Approval of Minutes – public hearing and regular meeting held on January 20, 2016
5. Public Comment¹
6. Unfinished Business
 - A. Agreed Board Order with Louisville Gas and Electric Company
 - B. Agreed Board Order with Brookside Properties Inc.
7. New Business
8. Committee Reports
9. Staff Reports
 - A. Director
 - B. Air Quality Data
 - C. Enforcement Status Report
 - D. Excess Emission Report
10. Adjourn

The next Board meeting is Wednesday, March 16, 2016, at 10:00 a.m.

¹This is a regularly scheduled agenda item to give individuals and organizations an opportunity to address the Board on air pollution issues. Presentations shall be limited to two minutes, except that the Board Chair may, for cause, allow three minutes. Persons wishing to address the Board shall notify the Secretary-Treasurer (502/574-5218) and submit a completed speaker's registration card to the Secretary-Treasurer before 10:00 a.m. the day of the board meeting.

Documents for this meeting that are available electronically may be found on the District's web page at the following URL: www.louisvilleky.gov/APCD/meetings