

MINUTES OF THE PUBLIC MEETING OF THE MARICOPA COUNTY AIR POLLUTION
HEARING BOARD OF MEETING 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 continued with the request for a motion for the approval of 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 delivers the next item for annually electing officers.
 - 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. Narducci requests any other items that need to be addressed and be placed on agenda for next meeting.
5. Mr. Narducci 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