

**FNSB AIR POLLUTION CONTROL COMMISSION  
HELD VIA ZOOM HOSTED FROM THE BOROUGH ASSEMBLY CHAMBERS  
July 21, 2020 6:00 pm  
ACTION MEMO**

**Roll Call, Opening Statements, Agenda and \*Consent Agenda.**

Commissioners Present: **Lawrence Duffy, Michael Pollen, Maegan Weltzin, Thomas Douglas, Dan Givens, Catherine Cahill and Kathleen Hook**

Commissioners Absent & Excused: **NONE**

**APPROVAL OF THE AGENDA AND CONSENT AGENDA**

**\*MINUTES**

1. \*Minutes from the November 27, 2018 Air Pollution Control Commission Meeting.

**Audio Track 1**

**AGENDA AND CONSENT AGENDA APPROVED MOVED WITHOUT OBJECTION**

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**MOTION:** A motion by **Commissioner Cahill**, seconded by **Commissioner Duffy**, to recommend to Mayor Ward the draft resolution presented to the APCC. **Commissioner Cahill** read the "Whereas" recommendations of the draft resolution into the record for the commission to consider.

"Therefore, be it resolved that the Air Pollution Control Commission recommends that the Fairbanks North Star Borough Assembly re-appropriate the funds approved for the retrofit control device testing to develop the protocols, quality assurance, project plan and lab verification of the units and find and allow the borough staff to work with manufacturers and others to continue testing".

**EIGHT IN FAVOR/ ZERO OPPOSED**

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