

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

The Louisville Metro Air Pollution Control Board will hold a special Board meeting at 10:00 a.m. on Wednesday, November 14, 2012, in the Board Room, 850 Barret Avenue, Louisville. The Board invites the public to attend.

Special Board Meeting Agenda

1. Call to Order
 - A. Recognition of Quorum
2. Introductions
 - A. William (Bill) O’Daniel, Air Pollution Tech II
 - B. Dr. Neville Pinto, new District Board Member
3. Public Recognitions
 - A. Betty Shelton, “Groundskeeper” for Billy Goat Hill Community Garden
4. Approval of Minutes – regular meeting held on October 17, 2012
5. Public Comment¹
6. Unfinished Business
7. New Business
8. Committee Reports
9. Staff Reports
 - A. Director
 - B. Air Quality Data
 - C. Enforcement Status Report
 - D. Excess Emission Events Report
10. Adjourn

The next Board meeting is **Wednesday, December 19, 2012, 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:
<http://www.louisvilleky.gov/APCD/Calendar/20121114BoardMeeting.htm>.