



WEST VIRGINIA AIR QUALITY BOARD

1615 Washington Street, East, Suite 301
Charleston, West Virginia 25311

Telephone: (304) 558-4002

Fax: (304) 558-4116

MINUTES WEST VIRGINIA AIR QUALITY BOARD February 26, 1997

I. General

The West Virginia Air Quality Board (the "Board") met on February 26, 1997, beginning at 9:00 a.m. The teleconference originated at 1615 Washington Street, East, in Charleston, West Virginia. Chair Thomas Ising called the meeting to order. Board members present on the teleconference call included:

Thomas Ising, Chair
Robert Foster
Don Kuntz (designee for Dr. Harry Taylor)
Jean Neely

Staff Members Present:

Becky Charles, Legal Counsel
Libby Chatfield, Technical Advisor
Margaret Chico-Eddy, Clerk of the Boards
Ann Holstein, Administrative Secretary

II. Board Meeting

A. Administrative Matters

1. Technical Advisor

In preparation for the employment of a part-time technical advisor, Tom Ising will prepare a letter to Mr. Auberle and forward it to the Board staff to be mailed.

B. Motions

1. Ohio Valley Environmental Coalition Motion for Oral Argument


Jean Neely made a motion to grant the Motion for Oral Argument; which was seconded by Bob Foster. The motion carried by a unanimous vote.

2. Buckeye Forest Council's Motion to Compel Discovery & Request for Extension of Schedule

Bob Foster made a motion for Becky Charles to review and speak with the State and Buckeye Forest Council pertaining to this request; which was seconded by Jean Neely. The motion carried by a unanimous vote.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 26th day of March 1996.

Submitted for approval the 14 day of March 1997.


Margaret Chico-Eddy
Clerk of the Boards