



WEST VIRGINIA AIR QUALITY BOARD

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MINUTES WEST VIRGINIA AIR QUALITY BOARD June 10 & 11, 1997

I. General

The West Virginia Air Quality Board (the "Board") met on June 10 & 11, 1997, at 9:00 a.m. On June 10, 1997 the meeting was held at 409 Virginia Street, E., Charleston, West Virginia and on June 11, 1997 the meeting was held at 1615 Washington Street, E., Charleston, West Virginia. Mike Koon, Vice-Chair of the Board, called the meeting to order. Board members present included:

Michael Koon, Vice Chair
Ann Calvert
Robert Foster
Don Kuntz (designee for Dr. Henry Taylor)
Jean Neely

Staff Members Present:

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

II. Board Meeting

A. 1. Georgia-Pacific Corporation

Don Kuntz moved to adopt the Agreed Order, which was seconded by Bob Foster. The vote was 3-1, with Mike Koon, Don Kuntz and Bob Foster voting to adopt the Agreed Order and Jean Neely voting to deny.

2. Apple Grove Hearing

The Board heard evidence in Monty Fowler, et al., Appeal No. 96-08-P, Ohio Valley Environmental Coalition, Appeal No. 96-09-P, Concerned Citizens Coalition, Appeal No. 96-10-P and Buckeye Forest Council, Appeal No. 96-11-P.

Jean Neely made a motion to vacate the Apple Grove permit. There was no second to that motion.

Don Kuntz made a motion to deny the Appellant's Motion to Vacate the Apple Grove permit, which was seconded by Bob Foster. The vote was 4-1, with Mike Koon, Don Kuntz, Bob Foster and Ann Calvert voting to deny the motion and Jean Neely voting to grant the motion.

Jean Neely made a motion to grant the Appellant's Motion to Sequester one of the permit writers, which was seconded by Mike Koon. The motion carried by a unanimous vote.

Jean Neely made a motion to adjourn at 11:55, seconded by Bob Foster.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 11th day of June 1997.

Submitted for approval the 15th day of July 1997.


Margaret Chico-Eddy
Clerk of the Boards