



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 July 18, 1997

I. General

The West Virginia Air Quality Board (the "Board") met on July 18, 1997, at 8:30 a.m. 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
Janet Fisher (designee for Gus R. Douglass)
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. Reimbursement to Court Reporter

Jean Neely made a motion to reimburse Janet Surface for tape duplication, which was seconded by Bob Foster. The motion carried by a unanimous vote.

2. Team Management

Libby Chatfield and the Board discussed the work that the sub-committee is doing on policies for the staff.

3. FOIA Request for Transcripts

Becky Charles explained to the Board the research she did on work product and copyright issues involving transcripts, due to questions by our court reporter Janet Surface, Appellant Matt Peters and Environmental Advocate Wendy Radcliff.

4. Minutes

Don Kuntz made a motion to accept the minutes, which was seconded by Bob Foster. The motion carried by a unanimous vote.

5. Election of Officers

Jean Neely made a motion to nominate Mike Koon Chair of the Air Quality Board, which was seconded by Bob Foster. The motion carried by a unanimous vote.

Janet Fisher made a motion to nominate Bob Foster Vice-Chair of the Air Quality Board, which was seconded by Don Kuntz. The motion carried by a unanimous vote.

B. 1. 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. Janet Fisher did not participate in the hearing.

2. Motion by Ohio Valley Environmental Coalition (OVEC)

Don Kuntz made a motion to deny OVEC's Objection to the Hearing and Use of the Technical Expert, William Auberle, which was seconded by Bob Foster. The motion carried by a unanimous vote. Janet Fisher did not participate in the vote.

C. 1. Parks Corporation - Appeal No. 96-14-CD

Jean Neely made a motion to extend the Parks Corporation Stay until October 7, 1997, which was seconded by Don Kuntz. 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 18th day of July 1997.

Submitted for approval the 5th day of August 1997.


Margaret Chico-Eddy