



AIR QUALITY BOARD

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

Telephone: (304) 558-4002
Fax: (304) 558-4116
Telephone: 1-800-480-4598
E-Mail: clerk@mail.wvnet.edu

MINUTES WEST VIRGINIA AIR QUALITY BOARD August 5 & 6, 1997

I. General

The West Virginia Air Quality Board (the "Board") met on August 5 & 6, 1997, at 8:30 a.m. The meeting was held at 1558 Washington Street, E., Charleston, West Virginia. Robert Foster, Vice-Chair of the Board, called the meeting to order. Board members present included:

Robert Foster, Vice Chair
Ann Calvert
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. Minutes

Don Kuntz made a motion to accept the minutes as amended, which was seconded by Jean Neely. The Board wanted the July 18, 1997 minutes to reflect more information in Section 3 concerning FOIA of transcripts.

2. Scheduling

The Board scheduled hearing dates for October 8 and October 28.

3. Tom Ising's Resignation

After a discussion by the Board members present, Bob Foster, Vice-Chair of the Board, wrote and faxed a letter to Tom Ising about his pending resignation, due to moving.

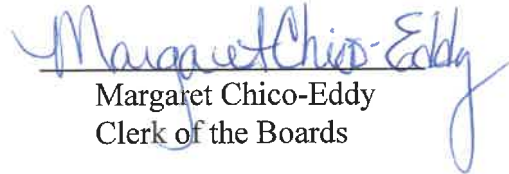
B. 2. Apple Grove Hearing

Becky Charles briefed the Board before the 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.

The Board decided to meet at 8:00 a.m. on August 6, 1997. The Board meeting adjourned at 5:20 p.m. No minutes were taken on August 6, 1997, due to an all day evidentiary hearing in the Apple Grove case.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 5th day of August 1997.

Submitted for approval the 8th day of October 1997.


Margaret Chico-Eddy
Clerk of the Boards