



## AIR QUALITY BOARD

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### MINUTES WEST VIRGINIA AIR QUALITY BOARD October 22, 1997

#### **I. General**

The West Virginia Air Quality Board (the "Board") met on October 22, 1997. The meeting was held by teleconference at 1615 Washington Street, E., Charleston, West Virginia. Michael Koon, Chair of the Board, called the meeting to order. Board members present included:

Michael Koon, Chair  
Jean Neely

Staff Members Present:

Becky Charles, Legal Counsel

Parties Present:

Thomas H. Zerbe  
Kim Brown Poland  
Edward J. George  
Paul Rader

#### **II. Motions**

##### **A. 1. Stipulation of Quorum**

The parties stipulate a hearing by less than a quorum of the Board.

##### **2. Motion for Stay**

The Board denied the Motion for Stay.

I hereby certify that the foregoing is a true and accurate representation of the proceedings held by the Air Quality Board on the 22nd day of October 1997.

Submitted for approval the 23<sup>rd</sup> day of January 1998.

A handwritten signature in blue ink, appearing to read "Rebecca S. Charles", written over a horizontal line.

Rebecca S. Charles  
Legal Counsel