



Air Quality Board
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MINUTES
WEST VIRGINIA AIR QUALITY BOARD
July 16, 1999

I. General

On July 16, 1999, a quorum of the members of the Air Quality Board met. The meeting was held at the Board's offices at 1615 Washington Street, E. Suite 301; Charleston, West Virginia. Mike Koon, the Chair, called the meeting to order at 8:30 AM.

The Board members present were:

Mike Koon, Chair
Bob Foster, Vice-chair
Ann Calvert
Tom Hansen
Don Kuntz, designee for Dr. Henry Taylor

Absent were the following Board members:

Janet Fisher, designee for Gus Douglass
Jean Neely

Staff members present were:

Becky Charles
Libby Chatfield
Ann Holstein

II. Election

Ann Calvert moved that Bob Foster be Chair this year. Tom Hansen seconded the

motion. The motion carried by a unanimous vote of the members.

Mike Koon moved that Ann Calvert be the Vice-chair for this year. Don Kuntz seconded this motion. The motion carried by a unanimous vote of the members.

III. Personnel Interviews

The Board met along with members of the Environmental Quality Board. The Boards voted to go into executive session for the purpose of conducting personnel interviews for the employment of a Clerk. The members of the two Boards proceeded to conduct the interviews.

IV. Appeals

** Adjudicatory decisions in any quasi-judicial or administrative proceeding are outside the scope of the Open Meetings Act.*

A. Huntington Sanitary Board, Appeal No. 99-01-AQB

The Board reviewed the Consent Order in this appeal. Certain technical questions about the order arose and the Board requested additional information about the Consent Order and decided to consider the matter at the next Board meeting on July 30, 1999.

B. J & N Processing, LLC, Appeal No. 99-04-AQB

The Board reviewed the Settlement and Consent Order in this appeal. Mike Koon moved to approve the Consent Order. Don Kuntz seconded the motion. The motion carried by a unanimous vote of the members.

V. Adjournment

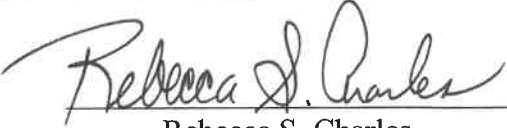
The Board adjourned at 3:30 PM.

I, Rebecca Charles, hereby certify that the foregoing is a true and correct record of the Air Quality Board's meeting held on July 16, 1999.

Submitted for approval on this 18th day of November 1999.

Approved by the Air Quality Board on November 18, 1999.

Approved by the Air Quality Board as amended on _____.



Rebecca S. Charles