

AIR QUALITY BOARD

Administrative Meeting February 2, 2011

Minutes

A public meeting of the Air Quality Board was held on Wednesday, February 2, 2011, in Charleston West Virginia. Members present were J. Michael Koon, Chairman; R. Thomas Hansen, Vice-Chairman; James Calvert; Randy Curtis; Steven Miller; and Robert Orndorff, Jr. Members absent were Dr. O. Touma, M.D. Staff members present were Wendy E. Radcliff, Esquire; Jackie D. Shultz, Clerk; and Kathy C. Coleman, Administrative Secretary.

It being determined a quorum was present, Mr. Koon called the meeting to order and the Board proceeded with its agenda.

Introduction of new Board Member, Mr. Steve Miller:

Mr. Koon introduced Mr. Steve Miller and welcomed him to the Board.

Minutes of August 4, 2010:

Upon a motion duly made by Mr. Orndorff and seconded by Mr. Calvert, the Board voted unanimously to approve the August 4, 2010 minutes as presented.

Budget and Purchase Card Reports:

Ms. Coleman led the Board in a discussion on requesting funds from the WV Department of Environmental Protection's Air Pollution Control Fund. After discussion, and upon a motion by Mr. Orndorff and seconded by Mr. Hansen, the Board voted unanimously to engage in discussions with WVDEP regarding funding.

Upon a motion duly made by Mr. Calvert and seconded by Mr. Hansen, the Board voted unanimously to approve the Purchase Card Report for July - September 2010 as presented.

Upon a motion duly made by Mr. Calvert and seconded by Mr. Hansen, the Board voted unanimously to approve the Purchase Card Report for October - December 2010 as presented.

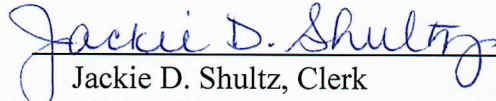
Upon a motion duly made by Mr. Hansen and seconded by Mr. Calvert, the Board voted unanimously to approve the Budget Report for the first half of fiscal year 2011 as presented.

Adjournment

There being no further business to bring before the Board, and upon a motion duly made by Mr. Calvert and seconded by Mr. Orndorff, the meeting was adjourned.

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I hereby certify that the foregoing is a true and correct record of the proceedings of the Air Quality Board administrative meeting held on February 2, 2011. The Air Quality Board approved these minutes on 23rd day of February, 2014. ~~2016~~.



Jackie D. Shultz, Clerk
Air Quality Board