

AIR QUALITY BOARD

Administrative Meeting February 23, 2016

Minutes

A public meeting of the Air Quality Board was held on Tuesday, February 23, 2016, in Charleston West Virginia. Members present were J. Michael Koon, Chairman; R. Thomas Hansen, Vice-Chairman; Robert Orndorff, Jr.; Omayma Touma, MD; and Walter M. Ivey. Staff members present were 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.

Election of Chairman and Vice-Chairman:

Mr. Hansen nominated Mr. Koon as Chairman. Mr. Orndorff seconded the motion. There being no further nominations, the Board voted 4-0 to elect Mr. Koon as Chairman of the Air Quality Board.

Mr. Ivey nominated Mr. Hansen as Vice-Chairman. Mr. Orndorff seconded the motion. There being no further nominations, the Board voted 4-0 to elect Mr. Hansen as Vice-Chairman of the Air Quality Board.

Introduction of new Board Member, Walter M. Ivey:

Chairman Koon introduced Mr. Walter M. Ivey and welcomed him to the Board. Mr. Ivey is Director of the Office of Environmental Health Services, West Virginia Department of Health and Human Resources Bureau for Public Health.

Chairman Koon noted that the Board has two vacancies which are in the process of being filled. The vacant positions are representative for the West Virginia Department of Agriculture and public at large.

Approval of February 2, 2011 Minutes:

After review and upon a motion made by Mr. Orndorff and seconded by Mr. Hansen, the minutes of the February 2, 2011 meeting were unanimously approved.

Budget and Purchase Card Reports:

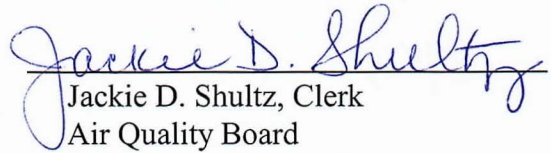
Ms. Coleman presented the Board with 2 purchase card reports - July - September 2015 and October - December 2015. Upon a motion duly made by Dr. Touma and seconded by Mr. Hansen, the Board voted unanimously to approve the purchase card reports.

Ms. Coleman informed the Board that as of January 31, 2016, fifty percent of the Board's budget has been expended.

There being no further business to come before the Board, 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 23, 2016. The Air Quality Board approved these minutes on the 7th day of July, 2016.


Jackie D. Shultz, Clerk
Air Quality Board