



Air Quality Board
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MINUTES

WEST VIRGINIA AIR QUALITY BOARD

September 12, 2000

I. General

On September 12, 2000, a quorum of the members of the Air Quality Board met. The meeting was held at the Board's office at 1615 Washington Street, E., Suite 301, Charleston, West Virginia. The Chair, Jean Neely, called the meeting to order at 1:00 p.m.

The Board members present were:

Jean Neely, Chair

Tom Hansen, Vice Chair

Dick Calvert

Randy Curtis, designee of the Commissioner of the Bureau for Public Health

Robert Foster

Robert Frame, designee of the Commissioner of the Department of Agriculture

Mike Koon

Others present:

Becky Charles, Attorney

Libby Chatfield

Melissa Carte, Clerk

Kathy Coleman, Administrative Secretary

II. Appeals

1. 00-02-AQB (Tanczyn):

The Board conducted a hearing in Appeal #00-02-AQB (Tanczyn). This hearing was recorded and will be transcribed by a certified court reporter. Copies of the transcript will be made available to the parties of the appeal and also retained in the Board office.

2. 00-03-AQB (Gatewood):

Appeal #00-03-AQB (Gatewood) was filed with the Board on June 26, 2000. The hearing was originally set for July 25, 2000, but on the Board's own motion was continued until September 12, 2000. On September 6, 2000, the parties filed a Joint Motion for Continuance citing ongoing settlement negotiations which would likely resolve the matter without a hearing. On September 7, 2000, the Board determined that good cause was shown to grant a continuance and reset the hearing for October 20, 2000. However, on September 12, 2000, the Appellee filed a Motion requesting a new hearing date since he has a previous commitment for that date. The Appellant did not oppose this motion.

After discussion, Mr. Foster moved and Mr. Hansen seconded that the Board grant the Appellee's motion for a new Hearing date and rescheduled the Hearing in Appeal #00-03-AQB (Gatewood) for November 14th, 2000.

III. Administrative Matters

1. Review and Approval of July 25, 2000, Meeting Minutes:

The minutes of the July 25, 2000, Board meeting were presented to the Board for consideration. Mr. Foster moved and Mr. Curtis seconded that the minutes of the July 25, 2000, Air Quality Board meeting be adopted, and the motion passed unanimously 7 to 0.

2. Budget Report:

Ms. Coleman presented a brief overview of the Board's budget. She informed the Board members that during the joint meeting with the Environmental Quality Board on October 20, 2000, the Boards will receive an in-depth report on the budget and that the Boards' have serious budget issues to address.

3. Meeting Dates:

The Board set a future meeting date for December 5, 2000. If the meeting is to be conducted by telephone, it will begin at 8:30 a.m. However, if the Board members decide to conduct the meeting in person, then the meeting will begin at 1:00 p.m. unless a full agenda precludes the afternoon starting time.

WHEREUPON, at 4:20 p.m., Mr. Foster moved and Mr. Calvert seconded that the September 12, 2000, Air Quality Board meeting be adjourned and the motion passed unanimously 7 to 0.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on September 12, 2000, by the West Virginia Air Quality Board. These minutes were approved by the Air Quality Board on Oct. 20th, 2000.



Melissa Carte, Clerk