

## **MINUTES**

**July 12, 2004**

### **I. General**

On July 12, 2004, a quorum of the members of the Air Quality Board conducted a public meeting at the Gaston Caperton State Training Center (STC) in Conference Room C. The STC conference room is located on the second floor in Building 7 of the State Capitol Complex, Charleston, Kanawha County, West Virginia.

The Board members present were:

Robert Foster, Chair

Dick Calvert

Randy Curtis, designee of the Bureau for Public Health

Tom Hansen

Doug Hudson, designee of the Commissioner of the WV  
Department of Agriculture

Mike Koon

Absent Board members were:

Jean Neely

Staff members present were:

Becky Charles, Attorney

Melissa Carte, Clerk

Libby Chatfield, Office Supervisor

## **II. Appeals**

### 1.) Appeal No. 04-02-AQB (Jamison):

Appeal No. 04-02-AQB (Jamison) was filed with the Air Quality Board on April 1, 2004. The Board conducted the first portion of the evidentiary hearing on this appeal on June 24, 2004. The evidentiary hearing was not completed at that time and consequently the conclusion of the evidentiary hearing was conducted during the July 12, 2004 Board meeting. Once the transcript of the hearing is completed it will be available in the Board office for review.

## **III. Administrative Matters**

### 1.) Review and Approval of the June 24, 2004, Air Quality Board Meeting Minutes:

Whereupon, the Board reviewed the draft minutes of the June 24, 2004, Board meeting. After discussion, Mr. Hudson moved and Mr. Curtis seconded that the June 24, 2004, meeting minutes be approved as written, and the motion carried unanimously 6 to 0.

### 2.) Board Elections:

Each year, during the first Board meeting conducted after the beginning of the new fiscal year, the Board members elect individuals to serve as the Board Chair and Vice Chair. Mr. Koon moved and Mr. Hudson seconded that Mr. Hansen be elected to serve as the Board's Chair during current 2005 fiscal year, and the motion carried unanimously 6 to 0.

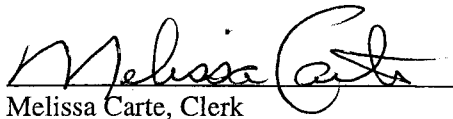
Mr. Foster then moved and Mr. Hudson seconded that Mr. Koon be elected to serve as the Board's Vice Chair during the current 2005 fiscal year, and the motion carried unanimously 6 to 0.

3.) General Budget Report:

The Board members were informed that the June 30<sup>th</sup> year-end budget report will be provided in August. Throughout the month of July, Ms. Coleman will be processing all fiscal year 2004 invoices before closing out the budget year.

WHEREUPON, at the conclusion of the evidentiary hearing conducted in Appeal 04-02-AQB, Mr. Hudson moved and Mr. Calvert seconded that the July 12, 2004, Air Quality Board meeting be adjourned, and the motion carried unanimously 6 to 0.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on July 12, 2004, by the West Virginia Air Quality Board. These minutes were approved by the Air Quality Board on August 8, 2004.

  
Melissa Carte, Clerk