

MINUTES

June 24, 2004

I. General

On June 24, 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 B. 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 a portion of the evidentiary hearing on this appeal during the June 24, 2004, AQB Meeting. The evidentiary hearing will continue on July 12, 2004. 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 May 18, 2004, Air Quality Board Meeting Minutes:

Whereupon, the Board reviewed the draft minutes of the May 18, 2004, Board meeting. After discussion, Mr. Hansen moved and Mr. Hudson seconded that the May 18, 2004, meeting minutes be approved as written, and the motion carried unanimously 6 to 0.

2.) Schedule Future Board Meetings:

The Board members scheduled an Air Quality Board meeting on October 25, 2004.

3.) Review the calendar of events for the months of June and July:

The Board members reviewed the calendar of upcoming events for the months of June and July.

4.) Approve a Mission Statement and Description for the WV Air Quality Board to be included in the WV Department of Environmental Protection's Annual Report for Fiscal Year 2003 – 2004:

The Board members were provided with a copy of the Mission Statement and Description for the WV Air Quality Board which was included in the WV Department of Environmental Protection's (WVDEP) Annual Report for Fiscal Year 2002-2004. After reviewing the information the Board members noted that the word "permitting" was misspelled as "ermitting". Whereupon, Mr. Hudson moved and Mr. Hansen seconded that the Board

approve the use of the same Mission Statement and Description, with the typographical error corrected, for inclusion in the WVDEP's Annual Report for Fiscal Year 2003 – 2004, and the motion carried unanimously 6 to 0.

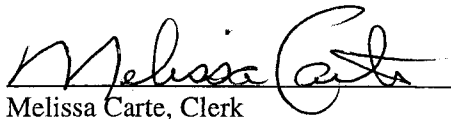
5.) General Budget Report:

Ms. Coleman provided the Board with a budget update. As of May 31, 2004, which represents an eleven month period or 91.6% of the 2004 fiscal year, the Boards have spent 91.8% of the combined budgets. A copy of the budget report is attached to and made a part of these minutes as Exhibit "A".

The Board members were informed that in May 2004, the WVDEP assisted the Boards in submitting additional funding requests to the State Budget Office for fiscal year 2005 (\$30,000 for the AQB and 68,000 for the EQB). However, these requests were not addressed by the Legislature during the June interim meetings.

WHEREUPON, Mr. Hudson moved and Mr. Calvert seconded that the June 24, 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 June 24, 2004, by the West Virginia Air Quality Board. These minutes were approved by the Air Quality Board on July 12, 2004.


Melissa Carte, Clerk