

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D. – Chair
Nick Howland
Amy Fu, P.E.
Mobeen Rathore, M.D.

Education & Public Outreach
Tony Bellamy, P.E.
Steven Jenkins
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni



Water Committee
Bobby L. Baker, P.E. – Chair
Tony C. Bellamy, P.E.
Roi Dagan, M.D.
Steven Jenkins

Michelle Tappouni – Chairman
Nick Howland – Vice Chairman
Bobby L. Baker, P.E., Tony C. Bellamy, P.E.
Roi Dagan, M.D., Amy Fu, P.E., Steven Jenkins,
Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D.

Steering Committee Meeting Notice & Agenda

**** Wednesday, August 3, 2016 ****

4:00 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – Conf Rm 5016

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501 - Enter the Password: 98765#

AGENDA

Call to Order

Michelle Tappouni

I. CONSENT ORDERS

(Air/Odor/Noise)

- **Advanced Disposal Services of Jacksonville, LLC (NP-16-01, NP-16-03 and NP-16-05)** - Permitting the operation of a trash or refuse service using a mechanical device between the hours of 10:00 p.m. and 7:00 a.m. within 200 meters of property that is in a Class A or Class B areas – **proposed settlement \$5,000**

(Water/Haz Mat)

- **Vallencourt, Inc. (WP-16-06)** - Unlawful discharge to surface waters – **proposed settlement \$6,400** [*\$8,000 less 20% good faith efforts to cooperate*]

II. ENFORCEMENT REPORT

- Update – Miller Creek/JEA
- JEPB Rule 4

III. PRESENTATION(s)

- Request to address EPB from KJB Commission Chair - 5-10 minutes

IV. PUBLIC HEARING(s) / RULEMAKING HEARING(s)

- none

V. OLD BUSINESS

- These items were discussed with the EPOC and should be removed from future agendas. James can address during the meeting.
 - EPB Policy Positions (Education Committee)
 - Possible Environmentally Focused Town Hall on Harbor Deepening Project (Education Committee)

VI. NEW BUSINESS

- EPB Environmental Achievement Awards
- Steering Committee Only
 - EPB Retreat – when to schedule, solicit topics, etc.

VII. STAFF REPORTS

- James Richardson
- Melissa Long

VIII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **Wednesday, September 7, 2016 at 4:00 pm**

IX. ADJOURN