

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

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



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

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

Meeting Notice and Agenda

Monday, June 13, 2016
5:00 p.m. - Ed Ball Building
214 N. Hogan Street - 5th Floor Conference Room West
BOARD MEETING AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. CHAIRMAN'S REMARKS

II. APPROVAL OF APRIL BOARD MEETING SUMMARIES

- May 9, 2016 – Board Meeting
- May 9, 2017 – Variance Hearing – Project Rex
- May 9, 2016 – Funding Hearing – Groundwork Jacksonville
- May 9, 2016 – Funding Hearing – EPB Education & Outreach

III. APPROVAL OF APRIL COMMITTEE MEETING SUMMARIES

- May 23, 2016 Water Committee
- May 23, 2016 Air & Odor Committee

IV. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **Shands Jacksonville Medical Center, Inc. (AP-16-02)** - Failure to schedule and conduct required VE compliance testing for three natural gas fired boilers (EU 006, 007 and 008) in 2015 – **proposed settlement fee \$600**

(Water/Haz Mat)

- **none**

VI. ENFORCEMENT REPORT

TREE KILBOURN

- Penalty Guidelines Update

VII. COMMISSION UPDATES

- Waterways Commission
- KJB Commission

**STEVE JENKINS
NICK HOWLAND**

VIII. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

IX. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

X. OLD BUSINESS

- Seismic Gun Testing Resolution/Letter (referred to EPO Committee)
- Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall (referred to EPO Committee)
- EPB Policy Positions (referred to EPO Committee)

XI. NEW BUSINESS

- none

XII. ITEMS REFERRED TO COMMITTEES

XIII. COMMENTS FROM THE PUBLIC

XIV. NEXT SCHEDULED BOARD MEETING(s)

- EPB Committees
 - i. Water Committee – June 27, 2016 at 4:30 pm
 - ii. Air & Odor Committee – June 27, 2016 at 5:00 pm
 - iii. Education & Public Outreach - TBD
- EPB Steering Committee – July 6, 2016
- EPB monthly meeting – July 11, 2016 at 5:00 pm

XV. ADJOURNMENT