

**Air Odor Noise Committee**  
Tony C. Bellamy, P.E. – Chair  
Lucinda Sonnenberg, Ph.D.  
Michelle Tappouni  
Mobeen Rathore, M.D.

**Education & Public Outreach**  
Steven Jenkins  
Gary Bowers, M.D.  
Michelle Tappuni  
Lucinda Sonnenberg, Ph.D.



**Water Committee**  
Nick Howland – Chair  
Gary Bowers, M.D.  
Amy Fu, P.E.  
Bobby L. Baker, P.E.

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

## **Monthly Meeting Notice and Agenda**

Monday, March 10, 2014

5:00 p.m.

Ed Ball Building

214 N. Hogan Street - 5<sup>th</sup> Floor Conference Room West

### **AGENDA**

#### **CALL TO ORDER**

**STEVEN JENKINS**

#### **I. CHAIRMAN'S REMARKS**

#### **II. APPROVAL OF JANUARY BOARD MINUTES**

- February 10, 2014 – Board Meeting Summary

#### **III. APPROVAL OF JANUARY COMMITTEE MINUTES**

- February 18, 2014 – Water Committee Meeting Summary
- February 19, 2014 – Air & Odor Committee Meeting Summary

#### **IV. CONSENT AGENDA**

(Air/Odor/Noise)

- There are no consent orders(s)

(Water/Haz Mat)

- **Worldwide Resources, Inc. (WP-11-10)** - Placing a wastewater collection/transmission system into operation prior to submitting a Request for Approval to Place a Domestic Wastewater Collection/Transmission System into Operation on the form established by FAC 62-604.300(8)(b), and prior to clearance by the Department for use – settlement fee \$6,400

#### **V. PRESENTATION(S)**

**JEFF SHEFFIELD, N FL TPO**

- State of Alternative Fuels in Jacksonville (will be rescheduled at later date)

#### **VI. LEGISLATIVE UPDATE/DISCUSSION**

**DANA BROWN**

#### **VII. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

#### **VIII. DEPARTMENTAL REPORT**

**JOHN SHELLHORN, Acting Chief**

**IX. PUBLIC HEARING**

- None

**X. OLD BUSINESS**

- Phase II Reorganization Update

**XI. NEW BUSINESS**

- Update on FDEP SOA

**XII. COMMENTS FROM THE PUBLIC**

**XIII. ITEMS REFERRED TO COMMITTEES**

**XIV. NEXT SCHEDULED BOARD MEETING(s)**

- EPB monthly meeting, Monday, April 14, 2014 at 5:00 pm

**XV. ADJOURNMENT**

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.