

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



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

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

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

### Steering Committee Meeting Notice & Agenda

**\*\* Wednesday, October 5, 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)
  - **none**

(Water/Haz Mat)

  - **JEA - Project at Gay Street & Atlantic Blvd., Miller Creek Incident (WP-16-XY) – Alleged unlawful discharge of turbid water – proposed settlement fee \$6,400 [\$8,000 less 20% good faith efforts to cooperate]**
- II. ENFORCEMENT REPORT
  - (Possibility) **Mayport Partners 2, LLC (WP-13-25)** - Modification of Compliance Plan deadline request to be presented by project owner
- III. PRESENTATION(s)
  - o none
- IV. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
  - o JEPB Rule 4.211A
- V. OLD BUSINESS
  - o none
- VI. NEW BUSINESS
  - o JEPB Committees
    1. Leadership and Membership
    2. KJB and Waterways Commissions
  - Steering Committee Only
    - o Meeting Room location change for October Board meeting – Room 851
    - o Funding Request – Jax Zoo Living Shoreline
    - o Funding Request – Clara White Mission White Harvest Farms
    - o Funding Request – Public Trust
- VII. STAFF REPORTS
  - o James Richardson
    - o Steering Committee Participation – who do you want?
    - o Future Steering Committee dates
  - o Melissa Long
- VIII. NEXT SCHEDULED STEERING COMMITTEE MEETING
  - **TBD**
- IX. ADJOURN