

**City of Jacksonville, Florida**  
**ENVIRONMENTAL PROTECTION BOARD**  
**Monday, October 10, 2016**  
**5:00 p.m.**  
**Board Meeting Summary**

**Members Present**

Nick Howland, Chair  
Amy Fu, P.E., Vice Chair  
Michelle Tappouni  
Tony Bellamy, P.E.

Steven Jenkins  
Lucinda Sonnenberg, Ph.D.  
Bobby Baker, P.E.

**Members Not Present**

Mobeen Rathore, M.D.  
Roi Dagan

**Staff/ Resources Present**

James Richardson, EPB Administrator  
Sondra Fetner, OGC  
Ruby Tucker, Executive Secretary

Melissa Long, EQD Chief  
Tree Kilbourn, EQD Enforcement (via phone)

**Visitors**

Gabriel DuPree  
Scott Kishton  
Charlie Latham  
David Wood  
Andrew Sears, JEA  
John Germany  
Ron Root

Jennifer Mansfield  
David Wolters  
Susan Fraser  
David Searcy  
Mitchel Stolack  
Jerry Jones

**Call to Order**

Chair Nick Howland called the monthly meeting of the Environmental Protection Board (EPB) to order at 5:04 p.m.

**Chairman's Remarks**

None.

**Comments from the Public**

None

**Approval of September Board Minutes**

Chair Howland entertained a motion to defer approval of the September 12<sup>th</sup> and September 26, 2016 Board Meeting summaries

**Comments from the Public**

None

A motion was made to defer the meeting summaries (Jenkins) was properly seconded (Tappouni) and approved by the body.

## 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]

Andrew Sears gave a brief update concerning the project at Gay Street & Atlantic Blvd., Miller Creek Incident

A brief discussion ensued regarding JEA receiving regular training, the possible sewage spill in the river, etc.

- I. *Public Comment - None*
- II. *Board Vote - A motion was made to approve the consent order(s) (Jenkins) which was properly seconded (Baker) and approved by the body*

## Enforcement Report

Representing the Enforcement activity, Tree Kilbourn asked if there were any questions on the enforcement report submitted to the Committee for review. (There were no questions).

- Mayport Partners will attend the November Meeting to provide an update.
- Increasing communication efforts with apartment complexes is resulting in good emergency planning in Jacksonville.

Chair Howland suspended the EPB meeting at 5:27 pm in order to conduct the scheduled Public Hearing.

- Rule Making – JEPB Rule 4

The EPB meeting was reconvened at 7:24 pm.

## Presentations(s)

None.

## Commission Updates

Waterways Commission – an update will be provided at the next meeting.

KJB Commission – Board Member Nick Howland shared:

- The KJB Commission discussed how to best use a FDOT grant. They are looking at adding and maintaining receptacles for the disposal of cigarette butts.

## EPB Administrator Report

James Richardson shared:

- EnviroFest was successfully held at the Cummer Museum on October 1st. Just over 2,000 people attended throughout the day.
- Resolution 2016-587 (Amy Fu Reappointment) and Resolution 2016-588 (Bobby Baker Reappointment) were both unanimously approved by the Council on September 27<sup>th</sup>. I have been advised by the Mayor's Office that the appointments replacing Mr. Jenkins and Mr. Bellamy should be confirmed sometime before the end of November.

## EQD Report

Chief Melissa Long shared:

- The new Air Branch Manager is Mike Williams and he will be in attendance at the Air Committee meeting

## Old Business

None

## **New Business**

- EPB Committee Membership and Leadership
  - Chair Howland took input from the members as to potential committee assignments. He asked that the current assignments stay in place until January. He did assign Michelle Tappouni as the Education & Public Outreach Committee Chair.
- Commission Representation
  - Chair Howland discussed a possible method of having representation to the Waterways Commission and KJB Commission. The suggestion would be that the immediate past Chair of the EPB go to the Waterways Commission and the Vice-Chair to the KJB Commission. Both member Tappouni (Waterways) and Fu (KJB Commission) accepted the assignments.

## **Item(s) referred to Committees**

To EPO Committee - funding Requests received from OEC Consultants (Jax Zoo Living Shoreline) and Clara White Mission (White Harvest Farms). Dr Sonnenberg also asked that the EPO committee allow her to discuss a potential funding request as well.

## **Comments from the Public**

None

## **Next Scheduled Board Meeting(s)**

- EPB Committees
  - i. Water Committee –October 24, 2016 at 4:30 pm
  - ii. Air & Odor Committee – October 24, 2016 at 5:00 pm
  - iii. Education & Public Outreach – October 24, 2016 at 5:30 pm
- EPB Steering Committee – November 2, 2016
- EPB monthly meeting – November 14, 2016 at 5:00 pm

## **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 7:43 p.m.

Respectfully Submitted

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James Richardson, Program Administrator

**MEMORANDUM**

**TO:** Jacksonville Environmental Protection Board Steering Committee

**THROUGH:** Melissa M. Long, P.E., Division Chief

**FROM:** Tree Kilbourn, Environmental Enforcement Officer

**DATE:** September 30, 2016

**SUBJECT: PROPOSED PRESENTATION TO JEPB OCTOBER 10, 2016  
APPROVAL OF CONSENT ORDER SETTLEMENTS**

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**Water**

**JEA (Project at Gay Street & Atlantic Boulevard, Miller Creek incident WP-16-XY)**  
Alleged unlawful discharge of turbid water

c: Ms. Kimberly Scott, Interim Director  
Mr. Jason Teal, OGC  
Ms. Sondra Fetner, OGC  
Mr. James Richardson, Program Administrator, EPB  
EQD Branch Managers

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**THE ENVIRONMENTAL PROTECTION BOARD  
CITY OF JACKSONVILLE, FLORIDA  
OCTOBER 10, 2016**

Consideration of a negotiated Consent Order settlement of:

**CITY OF JACKSONVILLE  
NEIGHBORHOODS DEPARTMENT,**

**-vs-**

**JEA,**

**Petitioner,**

**Respondent.**

Type of alleged violation(s): Alleged unlawful discharge of turbid water

Source of alleged violation(s): JEA project at Gay Street & Atlantic Boulevard (Miller Creek)

Date of alleged violation(s): 7/13/16

Method of determining alleged violation(s): Field investigations

Rules allegedly violated: JEPB Rule 3.103B

ND response to alleged violation(s): Investigation conducted on 7/13/16 and sampling to determine possible impacts conducted

Respondent's corrective actions: JEA investigated incident, improving operations to address BMP requirements for projects

Consent Order settlement fee: **\$6,400** [\$8,000 less 20% good faith efforts to cooperate]

Consent Order requirements: None

Enforcement actions:

**WP-13-21** issued 8/13/13 to JEA [St. Johns Ave. Repairs] for unlawful discharge, exceedance of water quality standards and failure to comply with erosion and sediment controls. \$8,960 penalty paid. Case closed.

**WP-13-12** issued 5/10/13 to JEA, England Thims & Miller, Inc. and Murphy Pipeline Contractors, Inc. for failure to comply with erosion and sediment controls standards, unlawful discharge and exceedance of water quality standards. \$13,740 penalty paid. Case closed.

**WP-12-17** issued 8/15/12 to JEA and Grimes Utilities, Inc. for unlawful discharge and failure to comply with erosion and sediment control standards. \$4,800 penalty paid. Case closed.

**WP-11-31** amended and issued 3/5/12 to JEA, Shantal Powers and Grace and Truth for construction of a low pressure sewer system without a permit, failure to maintain and unlawful discharge. \$12,800 penalty mitigated with 100% SEP to convert low pressure sewer to gravity sewer. Case closed.

**WP-11-18** issued 2/23/11 to JEA for placing a wastewater collection/transmission system at Beach and Kernan into service without approval. \$6,400 penalty paid. Case closed.

**WP-10-97** issued 9/23/10 to JEA for construction of a wastewater collection/transmission system at Lamee Avenue (Drexel Street to Carmichael Avenue) without a permit. \$6,400 penalty paid. Case closed.

**WP-09-41** issued 12/14/09 to JEA for unlawful discharge of other materials to surface waters. \$6,400 penalty paid. Case closed.

**WP-06-19** issued 3/8/06 to JEA [and T.B. Landmark Construction, Inc, Tampa Electric Co. d/b/a Teco Peoples Gas, and Teen Challenge of Florida, Inc.] for water main break and washout to Craig Creek. \$4,800 penalty paid. Case closed.

**WP-03-10** for multiple files issued multiple dates to JEA for failure to maintain and illegal discharge. Referred to DEP.

**WP-03-07** issued 1/22/03 to JEA (San Clerc) for failure to maintain collection system and unlawful discharge. \$4,640 penalty paid. Case closed.

**WP-02-14** issued 7/3/02 to JEA [and The Stellar Group WP-02-12 and Carter Contracting of Jacksonville WP-02-13] for failure to adequately utilize erosion and sediment control measures. \$8,800 penalty paid. Case closed.

**Consent Order**  
**Investigation WP-16-XY**  
**Page 2**

**WP-01-12** issued 6/7/01 to JEA (Egret Cove) for illegal discharge, failure to maintain and failure to notify. Referred to DEP.

**WP-01-11** issued 6/7/01 to JEA (Ortega Yacht Basin) for illegal discharge, failure to maintain and failure to notify. Referred to DEP.

**WP-01-08** issued 5/11/01 to JEA (4500 Block of Cabbage Pond Drive) for illegal discharge, failure to maintain and failure to notify. Referred to DEP.

**WP-00-13** issued 11/3/00 to JEA and Gate (1300 Block Riverplace Blvd.) for illegal discharge and failure to maintain. Referred to DEP.

**WP-00-07** issued 8/21/00 to JEA for construction of a collection system without a permit. \$800 penalty paid. Case closed.

**WP-00-01** issued 1/6/00 to JEA (7703 Blanding) for illegal discharge and failure to maintain. Referred to DEP.

**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.**

**City of Jacksonville, Florida**  
**ENVIRONMENTAL PROTECTION BOARD**  
**Monday, October 10, 2016**  
**5:00 p.m.**  
**Public Hearing- Rule Making**  
**JEPB Rule 4 – Noise Pollution Control**

**Members Present**

Nick Howland, Chair  
Amy Fu, P.E., Vice Chair  
Michelle Tappouni  
Tony Bellamy, P.E.

Steven Jenkins  
Lucinda Sonnenberg, Ph.D.  
Bobby Baker, P.E.

**Members Not Present**

Mobeen Rathore, M.D.  
Roi Dagan

**Staff/ Resources Present**

James Richardson, EPB Administrator  
Sondra Fetner, OGC

Melissa Long, EQD Chief  
Tree Kilbourn, EQD Enforcement

**Visitors**

Gabriel DuPree  
Scott Kishton  
Charlie Latham  
David Wood  
Andrew Sears  
John Germany  
Ron Root

Jennifer Mansfield  
David Wolters  
Susan Fraser  
David Searcy  
Mitchel Stolack  
Jerry Jones

**Call to Order**

Chair Nick Howland called the Public Hearing of the Environmental Protection Board (EPB) to order at 5:27 p.m.

**Certification of Public Notice**

James Richardson, EPB Administrator, certified that the public notice required by Florida law appeared in the Financial News & Daily Record.

### **Chair Statement**

Chair Howland read a statement which provided an outline of how the hearing would proceed: presentation by staff, presentation by petitioner, comments from public, board discussion and clarification, board action and procedural summary.

### **EPB Staff Statement**

James Richardson stated during the September 7<sup>th</sup> Steering Committee EQD staff made a request to conduct rulemaking on JEPB Rule 4. EQD staff will present information seeking a language change in the rule concerning commercial refuse service-dumpster collection. The chair indicated the public hearing would take place at the October full board meeting. EQD seeks an amendment to JEPB Rule 4.211(a) restricting nighttime hours to between 10pm and 6am. In response to the public notice a total of eight written comments from the public were received.

### **Disclosure of Ex-Parte Communication**

Chair Howland received 5 emails  
EPB Member Lucy Sonnenberg received several emails  
EPB Member Michelle Tappouni received several emails  
EPB Member Steve Jenkins received 1 text message  
EPB Member Amy Fu received 4 emails and 1 text  
EPB Member Tony Bellamy received several emails and 1 text  
EPB Member Bobby Baker received several emails

All emails and texts the EPB Members received were not responded to and were forwarded to EPB Administrator James Richardson

### **Presentation by Staff**

Melissa Long, EQD Chief stated that EQD initiated this request for rulemaking to address concerns raised in the 2015 and 2016 compliance meetings with various waste haulers. Some of the issues raised were traffic safety, servicing schools, differences between residential and commercial services, how to handle residential and/or commercial pickups, etc.

Chief Long shared that a review of the complaints received by the City shows a majority of resident complaints are between the hours of 2am – 6 am. Spreadsheet displayed 13 complaints from 2012 to present (attached). Other municipality data was also shared (Miami and Fort Lauderdale do not restrict waste hauler hours).

EQD feels this is a modest change that will address some of the issues raised by all the various parties. EQD believes the proposed amendment remains protective of the resident's quality of life while recognizing the challenges faced to provide waste service to a large land area approximately 900,000 people and over 800 square miles.

EQD requests an amendment to JEPB Rule 4.211: Refuse Service – Dumpster Collection paragraph (A) No person shall operate or permit the operation of any trash or refuse service, using a mechanical device for unloading a bin or hopper into a truck between the hours of 10:00 p.m. and 6:00 a.m. within 200 meters of a property that is in a Class A or Class B area.

A discussion occurred regarding safety concerns of pedestrians and drivers, risks waste haulers can identify, whether the recommendation is based on safety issues, Trail Ridge Landfill hours of operation, whether the request is more driven from the haulers needs or customer needs, etc.



## **Comments from Public**

Eight written comments were received (7 opposed – 1 supporting a change to 5am)

Several desire to speak forms were filled out to address the board regarding JEPB Rule 4.211:

John Germany – opposes JEPB Rule amendment and encourages to Board to keep the rule in place.

Ron Root – opposes JEPB Rule 4 amendment / distributed pictures

Jerry Jones – pick up very noisy and opposes the rule change. Would like EQD to enforce the rule in place.

Susan Fraser – offer support if changed to maybe an exception area for safety concerns.

Jennifer Mansfield – this is a quality of life issue (very noisy).

Scott Kishton – Waste Management shared there are near misses every day. Joggers are out in the morning with headphones not paying any attention to the drivers. To put the public at risk is too high, it's more about public safety and the revenue is not worth the risk. In some areas 6am will not work for the refuse service, 5 am is needed. In those areas, certain Downtown locations, if 5 am is not granted, the hauler will not pickup. In areas not within 200 meters of a property the hauler is not restricted to hours.

Brief discussion ensued regarding some haulers not following the existing rule, penalty increases, technology to minimize the noise, etc.

Mitchell Stolack – it is possible that an exception for schools/pick up trash after hours; need technology to reduce the noise level.

David Walters – noise very loud - opposes the rule 4 amendment – no reason for earlier pickup

David Searcy – WastePro shared safety is first. A solution that pleases everyone would be great.

## **Response(s) to Public Comments**

None.

Chairman Howland adjourned the meeting for a 5 minute recess.

Chairman Howard reconvened the meeting at 6:55p.m.

## **Board Discussion/Clarification**

A discussion ensued regarding exception areas, exploring options in mixed use areas (downtown, riverside, etc.), problem solving in different areas, driver routing software, property distance requirements, providing data, and resending Rule 4 amendment to staff for further information.

## **Board Vote**

A motion was made to deny the proposed rule, (Jenkins) which was properly seconded (Bellamy) and approved by the body.

## **Procedural Summary**

It is recommended that the interested parties submit a petition for rulemaking that would be better for the community and the industry.

## **Adjournment**

There being no further business to come before the Board, the Board hearing adjourned at 7:23 p.m.

Respectfully Submitted

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Ruby Tucker, Executive Assistant to EQD Chief

**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.**

**ENVIRONMENTAL PROTECTION BOARD**  
**City of Jacksonville, Florida**  
**Monday, October 24, 2016**  
**4:30 p.m.**  
**Water Committee Meeting Summary**

**Members Present:**

none

**Members not present:**

None

**Staff/Resources Present:**

none

**Visitor(s):**

nonr

The regular monthly meeting of the JEPB Water Committee was cancelled.

Respectfully Submitted,

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James Richardson, Program Administrator

**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.**

**ENVIRONMENTAL PROTECTION BOARD**  
**City of Jacksonville, Florida**  
**Monday, October 24, 2016**  
**5:00 p.m.**  
**Air Committee Meeting Summary**

**Members Present:**

Lucinda Sonnenberg, Ph.D.  
Michelle Tappouni

Amy Fu, P.E.  
Nick Howland

**Members not present:**

Mobeen Rathore, M.D.

**Staff/Resources Present**

James Richardson, EPB Administrator  
Sondra Fetner, OGC  
Melissa Long, P.E., Chief

Mike Williams, EQD  
Blane Johnson, EQD

**Visitor(s):**

Clint Noble  
Tom Larson  
Ju' Coby Pitman  
Connor St. George  
Tim Carmichael

John November  
Tammy Mayer  
Jeffifer Brinkworth  
Valerie Hermann

**CALL TO ORDER**

Dr. Lucinda Sonnenberg called the meeting to order at 5:03 p.m.

**COMMENTS FROM PUBLIC**

None

**MONTHLY REPORTS**

**Noise Complaints**

Blane Johnson, Environmental Program Supervisor, reported the following:

- 19 noise complaints were received
- 0 NTC's were issued
- 1 complaint(s) were referred to the Jacksonville Sheriff's Office (JSO)
- 1 investigations were referred to enforcement

Discussion ensued regarding construction noise complaints.

## **Air & Odor Complaints**

Blane Johnson reported the following:

- 10 Open Burring complaints were received, 1 validated
- 3 nuisance complaints, 0 validated
- 6 air pollution, 2 validated
- 20 odor complaints were received, 2 validated

Also reviewed:

- The Air & Odor Compliance Activity Report
- Hourly Criteria Pollutant Percent Data Recovery Rate Report
- Monthly AQI readings

## **Administrator Report**

- Melissa Long introduced the new Air Branch Manager Mike Williams to the committee.

## **OLD BUSINESS**

### **Variance Updates**

- JEA - All variances have been closed – no outstanding issues
- Tetra Tech – Project Rex – no complaints – monitoring - no exceedances.

### **New Business**

- Brief Discussion of Retreat Items
- Next Committee Meeting Date – the committee discussed if they will have a meeting in November. After discussion it was decided to keep the meeting date scheduled for November 28<sup>th</sup>.

## **ITEMS FORWARDED TO STEERING COMMITTEE**

None

## **DATE SCHEDULED FOR NEXT MEETING**

November 28, 2016 at 5:00 pm

## **ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 5:41 p.m.

Respectfully Submitted

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James Richardson, Program Administrator

**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.**

**ENVIRONMENTAL PROTECTION BOARD**

**City of Jacksonville, Florida**

**Monday, October 24, 2016**

**5:00 p.m.**

**Education & Public Outreach Committee Meeting Summary**

**Members Present:**

Lucinda Sonnenberg, Ph.D.  
Michelle Tappouni

Tony Bellamy, P.E.  
Nick Howland

**Members not present:**

Steve Jenkins

**Staff/Resources Present**

James Richardson, EPB Administrator  
Sondra Fetner, OGC

Melissa Long, P.E., Chief

**Visitor(s):**

Clint Noble  
Tom Larson  
Ju'Coby Pitman  
Connor St. George  
Tim Carmichael

John November  
Tammy Mayer  
Jeffifer Brinkworth  
Valerie Hermann

**CALL TO ORDER**

Chair Tappouni called the meeting to order at 5:35 p.m.

**COMMENTS FROM PUBLIC**

None

**EPTF FUNDING REQUESTS**

- Jax Zoo Living Shoreline Project – Project Leads Tammy Mayer and Jennifer Brinkworth with OEC Consultants, LLC shared information about the project. They presented an updated project amount of \$140,000.00. They shared that this would be the cash amount required to complete the project.

Discussion ensued with several questions being asked. The project team was asked to provide additional information as the JEPB considered the request:

1. The status of the required permitting
2. Confirm the level and commitment of in-kind support

Having requested that information, the committee entertained a motion to forward the funding request to the Steering Committee and the full JEPB for consideration (Sonnenberg) which was properly seconded (Bellamy) and approved by the body.

- Clara White Mission White Harvest Farms – CWM Executive Director JuCoby Pittman shared information on the mission and introduced the funding request of \$313,000.00 for consideration. Several staff members came forward to provide information on various aspects of the project and the potential environmental impact it might have.

Discussion ensued with several questions being asked and comments and ideas being shared. There was consensus among the committee that while being a worthwhile project, there was some concern that it might not directly fit within the goals and priorities of the JEPB. Ms. Pittman was asked to work with Mr. Richardson on revising the proposal and consider bringing it back to the committee for consideration in the future.

- Public Trust – Tree Canopy Survey – Public Trust Executive Director John November shared information on the request to utilize \$103,895 to fund a tree canopy survey for Duval County. The primary purpose behind the survey would be the development of a tool that would be used to help guide tree planting throughout the county. It would be primarily used by City and other engaged agencies.

Discussion ensued with several questions being asked and comments and ideas being shared. During discussion it was mentioned that the agency was currently a party in a legal challenge against the City of Jacksonville. EPB Counsel shared that the JEPB could still consider the funding request and that it was okay to proceed. Mr. November was asked to provide additional information as the JEPB considered the request:

1. Information/metrics on the education component of the request – who will be engaged, how many anticipated to be reached, who will be providing the education, etc.
2. Any assurances received from the City of Jacksonville as to if, and how, the tool might be utilized by their staff
3. Potential language that might be used in an ordinance change that seeks to formalize using the tool in city/community processes related to deployment of Tree Mitigation Funds

EQD Chief Melissa Long was asked to gather information on how the tool might be used to assist in securing potential BMAP credit or stormwater management improvements.

Having requested that information, the committee entertained a motion to forward the funding request to the Steering Committee and the full JEPB for consideration (Bellamy) which was properly seconded (Sonnenberg) and approved by the body.

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**ITEMS FORWARDED TO STEERING COMMITTEE**

None

**DATE SCHEDULED FOR NEXT MEETING**

November 28, 2016 at 5:00 pm

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 5:41 p.m.

Respectfully Submitted

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James Richardson, Program Administrator