

Air Odor Noise Committee

Roi Dagan, M.D. – Chair
Michelle Tappouni
Mobeen Rathore, M.D.
David Wood
Gabriel DuPree - Alt

Education & Public Outreach

Michelle Tappouni - Chair
Lucinda Sonnenberg, Ph.D.
Nick Howland
Bobby Baker, P.E.



Water Committee

Lucinda Sonnenberg, Ph.D. – Chair
Gabriel DuPree
Amy Fu, P.E.
Bobby L. Baker, P.E.
David Wood – Alt

Nick Howland – Chairman

Amy Fu, P.E. – Vice Chairman

Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree

Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D., Michelle Tappouni, David Wood

**City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD**

Monday, August 14, 2017

Meeting Summary

Members Present

Nick Howland, Chair
Gabriel DuPree
Lucinda Sonnenberg, Ph.D.

Michelle Tappouni
David Wood

Members not Present

Amy Fu, P.E., Vice Chair
Roi Dagan, M.D.

Bobby Baker, P.E.

Staff/Resources Present

James Richardson, EPB Administrator
Jeff Close, OGC
Melissa Long, EQD Chief

Tree Kilbourn, EQD Enforcement
Mike Williams, EQD Air Branch
Patricia Gee-Jones

Visitor(s)

Wayne Young, JEA
Steve Patterson, FTU
Andrew Sears, JEA
John Nooney

Brian Gaines, JEA
Gage Miller, Golder
Chris Mattox
Jason Evert

CALL TO ORDER

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

NICK HOWLAND

I. CHAIRMAN'S REMARKS

None.

II. COMMENTS FROM THE PUBLIC

Mr. John Nooney expressed support for an artificial reef in the river. He also suggested that residents of Secret Cove should assess themselves for removal of debris in Pottsburg Creek.

III. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)
none
(Water/Haz Mat)
none

IV. ENFORCEMENT REPORT

TREE KILBOURN

Ms. Kilbourn offered to respond to any inquiries of the monthly report. There were none.

V. PUBLIC HEARING(S)

- Noise Variance – JEA Main St Well 15
Meeting was suspended at 5:15 pm to convene public hearing.

Meeting reconvened at 5:44 pm.

VI. PUBLIC HEARING(S)

VII. COMMISSION UPDATES

Waterways Commission – Ms. Tappouni shared that CW Boyer had asked she and Dr. White to convene a task force to determine what, if anything, might be needed to prevent algal blooms in the St. Johns River. She shared that a report was done with the assistance of John Flowe, EQD, and shared with the commission. It was well received and focused on education and outreach efforts needed. CW Boyer asked for regular reports moving forward.

KJB Commission – None.

VIII. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

- The EPB Chair position is up September 30th, therefore the Board will need to begin thinking of potential leadership for a new chair (voted at the September Board meeting)
- The Jacksonville Environmental Luncheon will be September 8th at UNF.
- Remainder of the Symposium to be held on September 15th.

IX. ENVIRONMENTAL QUALITY DIVISION REPORT

MELISSA LONG

- The Neighborhoods Department budget process is underway (Neighborhoods will be before City Council on August 24th)
- The International Coastal Cleanup is scheduled for September 16th. Volunteers are welcome.

X. OLD BUSINESS

None.

XI. NEW BUSINESS

- JEPB Annual Environmental Awards
EPO Chair Tappouni thanked the committee for their deliberations and shared the recommendations of award recipients.

A motion to approve the recommendations was made (Sonnenberg) properly seconded (Wood) and approved by the body.

Dr. Sonnenberg initiated discussion of the possibility of the board sending something to the Council supporting the call by two members asking for a public forum on the river dredging. After some discussion, a motion to send correspondence to the Council President encouraging a public forum on the river dredging to include discussion of the environmental impacts was made (Sonnenberg) properly seconded (DuPree) and approved by the body.

The Chair allowed Mr. Nooney to speak. He supported the action just taken.

XII. ITEMS REFERRED TO COMMITTEES

None.

XIII. NEXT SCHEDULED BOARD MEETING(S)

- EPB Committees
 - I. Water Committee – August 28, 2017 at 4:30 pm
 - II. Air & Odor Committee – August 28, 2017 at 5:00 pm
 - III. Education & Public Outreach – August 28, 2017 at 5:30 pm
- EPB Steering Committee – September 6, 2017 at 4:00 pm
- EPB monthly meeting – September 11, 2017 at 5:00 pm

XIV. ADJOURNMENT

The meeting was adjourned at 6:24 pm.

Respectfully Submitted

James Richardson, EPB Administrator