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, March 13, 2017

JEPB Rule 2 - Meeting Summary

Members Present:

Nick Howland, Chair Gabriel DuPree Bobby Baker, P.E. Lucinda Sonnenberg, Ph.D. David Wood

Members not present:

Amy Fu, P.E., Vice Chair Roi Dagan, M.D. Mobeen Rathore, M.D. Michelle Tappouni

Staff/Resources Present

James Richardson, EPB Administrator Jeff Close, OGC Mike Williams, Tree Kilbourn, EQD

Visitor(s):

John Nooney Shannon Gregory Mark Mussler Shannon Blankinship David Bauerlein

Call to Order

Chair Nick Howland called the Public Hearing of the Environmental Protection Board (EPB) to order at 6:03 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 that this hearing is relative to proposed amendments to JEPB Rule 2 – Air Pollution Control which update provisions of the rule and addresses substantive changes made by the Department of Environmental Protection (FDEP) as required by the Specific Operating Agreement (SOA)

Presentation by Staff

Tree Kilbourn stated that the proposed rulemaking is only updating language which address actions at the Federal level.

Comments from Public

None.

Response(s) to Public Comments

None.

Board Discussion and Staff Clarification

None.

Board Vote

A motion was made to adopt the amended language (Tappouni), properly seconded (Sonnenberg) and unanimously approved by the body.

Procedural Summary

Respectfully Submitted

Mr. Close, OGC, stated that EPB Rule 2: Air Pollution will be filed with the Council Secretary and twenty days after filing, it becomes effective.

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:45 p.m.

Ruby	Tucker,	. Execut	tive Ass	sistant 1	to EQC	Chie		