

**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, September 18, 2017

**Meeting Summary**

**Members Present**

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

David Wood  
Amy Fu, P.E., Vice Chair  
Roi Dagan, M.D. (via phone)  
Bobby Baker, P.E.

**Members not present**

None

**Staff/Resources Present**

James Richardson, EPB Administrator  
Jeff Close, OGC

Melissa Long, EQD Chief

**Visitor(s)**

Steve Patterson, FTU

**CALL TO ORDER**

**NICK HOWLAND**

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

**I. CHAIRMAN'S REMARKS**

Chair Howland shared that this would be his last meeting as Chair and expressed thanks to all. He then indicated that the Solid Waste presentation on Recycling would be postponed due to the storm. He then expressed thanks to all the first responders and other support personnel for storm related efforts.

**II. COMMENTS FROM THE PUBLIC**

None

### III. CONSENT ORDERS

**TREE KILBOURN**

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

### IV. APPROVAL OF MINUTES

- July 10, 2017 EPB Monthly Meeting
- July 24, 2017 EPB Committee Meetings
- August 14, 2017 EPB Monthly Meeting
- August 28, 2017 EPB Committee Meetings

Dr. Sonnenberg moved approval of the July EPB minutes which was properly seconded (Baker) and approved by the body.

Mr. Wood moved approval of the August EPB minutes which was properly seconded (DuPree) and approved by the body.

### V. ENFORCEMENT REPORT

**TREE KILBOURN**

None

### VI. PUBLIC HEARING(S)

None

### VII. PRESENTATION(S)

- COJ Recycling Program

**NICANOR PAPA**

COJ – Solid Waste Division

(Due to Hurricane Irma, this presentation was rescheduled for the October meeting if possible)

### VIII. COMMISSION UPDATES

Waterways Commission – Chief Long shared that she shared information on the history of the St. Johns River Accord and information and responded to questions around the TMDL requirements, septic tanks and other matters. She also shared there was some discussion around increasing the number of docks along the river in the downtown area.

KJB Commission – Mr. Richardson shared that the International Coastal Cleanup scheduled for the 16<sup>th</sup> was cancelled due to the storm. He mentioned that the Right Whale Festival on October 29<sup>th</sup> was the next cleanup.

It was suggested that an expansion of that cleanup be considered, which Mr. Richardson indicated he would share with staff.

### IX. EPB ADMINISTRATOR REPORT

**JAMES RICHARDSON**

- Mr. Richardson indicated that legislative session would begin in January 2018 and that committees were beginning to organize. Staff is monitoring statewide organizations for legislative priorities, but none had been determined at that point. Groups we monitor include Florida Assn. of Counties (FAC), Florida Stormwater Assoc. (FSA), Florida Environmental Resource Agencies (FLERA) and the Florida League of Cities (FLC).

- He shared that the rescheduled date for the Environmental Symposium would be Wednesday, October 4<sup>th</sup>.

**X. ENVIRONMENTAL QUALITY DIVISION REPORT                      MELISSA LONG**

- Chief Long shared some storm related updates: There was some loss of air quality data as equipment experienced outages; JEA asked for EQD assistance in water quality sampling and tributary assessment following the storm; it was too early at that point to report any updates on storm related SSO's; the budget was scheduled to be approved at the September 26<sup>th</sup> Council meeting.

In response to inquiries she indicated that she had held discussions with the Director regarding the need for additional inspectors. It may not occur this year but it is on her list of considerations. There was some discussion regarding the stormwater system and any plans to expand it due to flooding. The Chief shared that there were no plans that she was aware of. The system itself worked fine. It was overcome by a number of variables such as the convergence of the storm during "King Tide" and the direction of the storm itself.

**XI. OLD BUSINESS**

None.

**XII. NEW BUSINESS**

- JEPB Elections

Mr. Richardson discussed the information that he previously provided the board related to member terms and previous leadership. He indicated that he had received one set of nominations. He also shared that the members should determine, when voting, the term of the position as this vote was essentially occurring mid-term.

Discussion ensued. The members came to consensus that the vote would be for the leadership for a two-year term.

The floor was opened for nominations. Ms. Fu shared that she would only be interested in remaining as Vice-Chair if the members approved. Nominations for the Chair were received for Bobby Baker and Dr. Sonnenberg. After a secret ballot, Dr. Sonnenberg was declared the victor. There was an open vote to have Ms. Fu as the Vice-Chair. Two year terms for each would begin with the October meeting.

Mr. Baker shared that he became aware of some information and firm that dealt with low flow and low volume lift station systems. He asked that they put together some technical information for EPB and EQD review. They will contact EQD staff.

**XIII. ITEMS REFERRED TO COMMITTEES**

None.

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

- EPB Committees
  - Water Committee – September 25, 2017 at 4:30 pm
  - Air & Odor Committee – September 25, 2017 at 5:00 pm
  - Education & Public Outreach – September 25, 2017 at 5:30 pm
- EPB Steering Committee – TBD
- EPB monthly meeting – October 9, 2017 at 5:00 pm

**XV. ADJOURNMENT**

The meeting was adjourned at 6:30 pm.

Respectfully Submitted

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James Richardson, EPB Administrator