

**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, January 9, 2017

**Funding Hearing – Lower St Johns River Technical Advisory Committee**

**Hearing Summary**

**Members Present:**

Nick Howland, Chair  
Amy Fu, P.E., Vice Chair  
Gabriel DuPree  
Michelle Tappouni

Lucinda Sonnenberg, Ph.D.  
Bobby Baker, P.E.  
David Wood  
Roi Dagan, M.D.

**Members not present:**

Mobeen Rathore, M.D.

**Staff/Resources Present**

James Richardson, EPB Administrator  
Jason Teal, OGC  
Melissa Long, P.E., Chief

Mike Williams  
Tree Kilbourn  
Stephanie Burch, Int. Neighborhoods Dir.

**Visitor(s):**

Tiffany Busby  
Deryle Calhoun, JEA

**AGENDA**

**CALL TO ORDER**

**NICK HOWLAND**

Hearing was called to order at 5:02 pm and Chair Howland read a statement outlining the process that would be followed.

**I. CERTIFICATION OF PUBLIC NOTICE**

**JAMES RICHARDSON**

Mr. Richardson certified that the required public notice appeared in the Financial news & Daily Record.

**II. PRESENTATION OF FUNDING REQUEST**

**MICHELLE TAPPOUNI**

Member Tappouni provided a summary of the funding request seeking \$75,000 over a 5 year period to Wildwood Consulting for the support they provide to the Lower St. Johns

River Technical Advisory Committee. She reported that the EPB Education & Public Outreach Committee had reviewed the request and recommended approval.

### **III. COMMENTS FROM PUBLIC**

No comments

### **IV. BOARD DISCUSSION AND STAFF CLARIFICATION**

Tiffany Busby, Wildwood Consulting, responded to questions from the members. She shared that she was awaiting confirmation of funding from St. Johns County and that she was confident that their contract with FDEP would be structured in a way that would provide funding for the TAC as well. Members expressed concern that the full funding would be in place and was open to the possibility of increased support if necessary.

### **V. BOARD VOTE**

Member Tappouni moved that the EPB approve the funding request to Wildwood Consulting, in amount not to exceed \$75,000, for support of the Lower St Johns River Technical Advisory Committee with the condition that EPB staff ensures supplemental funding is in place as the EPB funding is distributed. Dr. Sonnenberg declared a Conflict of Interest as she works with the LSJRTAC and completed the required paperwork (attached). The motion was properly seconded by Dr. Dagan and approved by the Body.

### **VI. PROCEDURAL SUMMARY**

**SONDRA FETNER**

OGC Attorney Jason Teal summarized the EPB approval and shared that the action would now go to MBC and the City Council for appropriation.

### **VII. ADJOURNMENT**

Meeting was adjourned at 5:30 pm.