

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

**Funding Request Hearing – Formosan Termite Pilot Project
Meeting Summary**

Members Present:

Nick Howland, Chair
Gabriel DuPree
Michelle Tappouni

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

Members not present:

Roi Dagan, M.D.
Mobeen Rathore, M.D.

Amy Fu, P.E.

Staff/Resources Present

James Richardson, EPB Administrator
Jeff Close, OGC

Michael Williams, P.E., EQD Air Branch
Tree Kilbourn, EQD

Visitor(s):

John Wallace
John November
Tom Larson, Sierra Club

AGENDA

CALL TO ORDER

The meeting was called to order at 6:05 pm.

NICK HOWLAND

I. CERTIFICATION OF PUBLIC NOTICE

Mr. Richardson certified that the required public notice appeared in the Financial News & Daily Record on February 27, 2017.

JAMES RICHARDSON

II. PRESENTATION OF FUNDING REQUEST

MICHELLE TAPPOUNI

Ms. Tappouni shared that the EPB Education & Outreach Committee had two hearings of this request. She shared details of the funding request and that the committee felt it to be important to the tree canopy of the city and felt that it would complement previously approved projects funded by the EPB.

Chair Howland reviewed the mission of the EPB and felt that the request fell squarely within the purview of the Board and was a legitimate use of the Trust Fund.

III. COMMENTS FROM PUBLIC

There were no comments.

IV. BOARD DISCUSSION AND STAFF CLARIFICATION

Mr. Richardson asked if the Board wanted to include its usual condition of reporting findings back to the EPB. Mr. Baker shared that they committed to provide a report to the EPB by August 31st.

V. BOARD VOTE

A motion was made to approve the funding request in an amount not to exceed \$3,250 with a condition that a report of findings is provided to the EPB on or before August 31, 2017 (Dupree). It was properly seconded (Wood) and approved unanimously by the body.

VI. PROCEDURAL SUMMARY

BOARD COUNSEL

General Counsel Jeff Close summarized the action of the EPB and indicated all was in order.

VII. ADJOURNMENT

The meeting adjourned at 6:15 pm.

Respectfully Submitted,



James Richardson, EPB Administrator