

**Air Odor Noise Committee**

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



**Water Committee**

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

**Education & Public Outreach**

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

**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**

**JEPB Monthly Meeting Notice and Agenda**

REVISED DATE - Monday, September 18, 2017

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 5016

To participate via phone, please contact staff **prior to 3 pm**

Phone Number to Participate via Phone:

Dial 630-1211 -- or – (toll free) 1-800-299-9355 ext. 1211 - Enter the Password: 12345#

Enter the Password: 98765#

**BOARD MEETING AGENDA**

**CALL TO ORDER**

**NICK HOWLAND**

**I. CHAIRMAN’S REMARKS**

**II. COMMENTS FROM THE PUBLIC**

*The public is invited to address the board at this time on general topics you might have. Please note that there will be a separate opportunity to speak before each action item. All those who wish to address the Board should complete a request to speak card and give it to the EPB staff. When making comments, please identify yourself, stating your full name and address. Comments should be addressed to the Board as a body and not to any member directly and will be limited to 3 minutes each.*

**III. 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

**IV. CONSENT ORDERS**

**TREE KILBOURN**

(Air/Odor/Noise)

- o **none**

(Water/Haz Mat)

- o **none**

**V. ENFORCEMENT REPORT**

**TREE KILBOURN**

**VI. PUBLIC HEARING(s)**

- none

## **VII. PRESENTATION(s)**

- COJ Recycling Program

**NICANOR PAPA**

COJ – Solid Waste Division

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

## **VIII. COMMISSION UPDATES**

- Waterways Commission
- KJB Commission

## **IX. EPB ADMINISTRATOR REPORT**

**JAMES RICHARDSON**

## **X. ENVIRONMENTAL QUALITY DIVISION REPORT**

**MELISSA LONG**

## **XI. OLD BUSINESS**

- none

## **XII. NEW BUSINESS**

- JEPB Elections
  - Chair
  - Vice-Chair

## **XIII. ITEMS REFERRED TO COMMITTEES**

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

- EPB Committees
  - I. Water Committee – September 25, 2017 at 4:30 pm
  - II. Air & Odor Committee – September 25, 2017 at 5:00 pm
  - III. 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**