

Air Odor Noise Committee
Lucinda Sonnenberg, Ph.D. – Chair
Nick Howland
Amy Fu, P.E.
Mobeen Rathore, M.D.

Education & Public Outreach
Tony Bellamy, P.E.
Steven Jenkins
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni



Water Committee
Bobby L. Baker, P.E. – Chair
Tony C. Bellamy, P.E.
Roi Dagan, M.D.
Steven Jenkins

Michelle Tappouni – Chairman
Nick Howland – Vice Chairman
Bobby L. Baker, P.E., Tony C. Bellamy, P.E.
Roi Dagan, M.D., Amy Fu, P.E., Steven Jenkins,
Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D.

REVISED - Steering Committee Meeting Notice & Agenda

**** Thursday, August 27, 2015 ****

4:30 p.m.

Ed Ball Building, 214 N. Hogan Street - 5th Floor – Conf Rm 5016

Phone Number to Participate via Phone:

Dial 630-2501 -- or -- (toll free) 1-800-299-9355 ext. 2501

Enter the Password: 98765#

AGENDA

Call to Order

Michelle Tappouni

I. CONSENT ORDERS (have been reviewed by committee)

(Air/Odor/Noise)

- o **none**

(Water/Haz Mat)

- o **none**

Add on Consent Order (has not been reviewed by committee)

- o Danny Wimmer Presents, LLC - Causing, allowing or permitting violations of Special Noise Standards for Special Events at Metropolitan Park – settlement fee \$250 per Ordinance

II. PRESENTATION(s)

- Erin Handy - Oceanna – Seismic Testing in the Atlantic and Coastal Communities Support (scheduled with approval)

III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)

- JEPB Rule 5 – Renessenz Petition for Rulemaking – Abolishment of JEPB Rule 5
- JEPB Rule 4 – Unity Plaza Permit Hearing (possible)
- Funding Request – Recycling Campaign for Everbank Field (nothing received to date)

IV. OLD BUSINESS

- Possible Environmentally Focused Town Hall on Harbor Deepening Project
- Seismic Gun Testing Resolution/Letter
- (Steering Only) Workshop – Legislative Priorities (Steering Only) – Sept – suggest 3 priorities (we have 5)
- (Steering Only) - EPB Retreat

V. NEW BUSINESS

- From Air Committee – possible discussion item on EPB agenda to gauge support for possible PSAs for EPB related environmental education
- (Steering Only) – from Air Committee – should there be consideration of having someone from FDEP speak to share State plan for Clean Power Plan implementation

VI. STAFF REPORTS

- James Richardson
 - o Reappointments – Bobby Baker and Lucinda Sonnenberg
- Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING

- **TBD**

VIII. ADJOURN