

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.

Steering Committee Meeting Notice & Agenda

**** Wednesday, March 2, 2016 ****

4:00 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
(Air/Odor/Noise)

(Water/Haz Mat) (have not been reviewed by committee)

II. PRESENTATION(s)
o None scheduled for meeting

III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
o none

IV. OLD BUSINESS
o Action – EPB Policy Positions
o Report – EPB Funded Projects Status Update
o Possible Environmentally Focused Town Hall on Harbor Deepening Project
o Seismic Gun Testing Resolution/Letter

V. NEW BUSINESS
o Discussion – Environmentally Sensitive Lands and Cell Tower Siting

VI. STAFF REPORTS
o James Richardson
o Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING
• **Wednesday, April 6, 2016 at 4:00 pm**

VIII. ADJOURN