

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

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



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

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

Meeting Notice and Agenda

Monday, May 11, 2015
5:00 p.m. - Ed Ball Building
214 N. Hogan Street - 5th Floor Conference Room West

BOARD MEETING AGENDA

CALL TO ORDER

MICHELLE TAPPOUNI

I. CHAIRMAN'S REMARKS

II. APPROVAL OF APRIL BOARD MINUTES

- April 13, 2015 – Board Meeting Summary
- April 13, 2015 – Public Hearing Summary

III. APPROVAL OF APRIL COMMITTEE MINUTES

- April 20, 2015 – Water Committee Meeting Summary
- April 22, 2015 – Air & Odor Committee Meeting Summary

IV. COMMENTS FROM THE PUBLIC

The public is invited to address the board at this time. 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.

V. CONSENT ORDERS

TREE KILBOURN

(Air/Odor/Noise)

- **none**

(Water/Haz Mat)

- **CO Modification Request – H & J Land Investments**

VI. ENFORCEMENT REPORT

TREE KILBOURN

VII. LEGISLATIVE

MELISSA LONG

VIII. PRESENTATION(s)

- SJRWMD Water Supply Planning

SCOTT LAIDLAW, P.G.

IX. PUBLIC HEARING(s)

- none

X. EPB ADMINISTRATOR REPORT

JAMES RICHARDSON

XI. DEPARTMENTAL REPORT

MELISSA LONG

XII. OLD BUSINESS

- Discussion – Jacksonville Harbor Deepening Project - Environmentally focused forum/town hall
<http://www.coj.net/mayor/port-task-force.aspx>

XIII. NEW BUSINESS

- Resolution opposing Seismic Testing
- JEPB Retreat – September / October

XIV. ITEMS REFERRED TO COMMITTEES

XV. COMMENTS FROM THE PUBLIC

XVI. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, June 8, 2015 at 5:00 pm

XVII. ADJOURNMENT

If a person decides to appeal any decision made by the Board or committee with respect to any matter considered at this meeting or hearing, such person will need a record of the proceedings and, for that purpose, such person may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is to be based.