** REVISED - Steering Committee Meeting Notice & Agenda **

** Wednesday October 28, 2015 **  
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 (will have been reviewed by committee before Board meeting)  
(Air/Odor/Noise)  
   o none

(Water/Haz Mat) [has been reviewed by committee]  
   o St. Thomas Missionary Baptist Church, Inc. (WP-15-14) - Unlawful discharge of sewage or other untreated waste or wastewater; Failure to maintain wastewater collection/transmission system (WWCTS) so as to function as intended; Failure to provide operator and post sign with required information; Failure to perform required maintenance; Failure to notify EQD of discharge of wastewater and submit required documentation – proposed settlement $4,800

   o All Renew Services, LLC (WP-15-01) - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – Proposed settlement $500 to Septic Tank Superfund

II. PRESENTATION(s)  
   - Rick Rachal – FDEP – General background information on Natural Gas Facilities in Duval County  
     o (Proposed by EPB Air Committee Chair)
   - Ann Harwood-Nuss, M.D. – Audubon Society Bald Eagle Management Plan & Florida Wildlife Commission request for support of potential FWC violations  
     o (awaiting information)

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

IV. OLD BUSINESS  
   - Possible Environmentally Focused Town Hall on Harbor Deepening Project  
   - Seismic Gun Testing Resolution/Letter  
   - (Steering Only) Workshop – Legislative Priorities (Mayor’s Office awaiting confirmation of date of legislative positions)  
   - (Steering Only) - EPB Retreat – Staff and EPB Chair to meet

V. NEW BUSINESS  
   - none

VI. STAFF REPORTS  
   - James Richardson  
     o Reappointments – Bobby Baker and Lucinda Sonnenberg (no update)
   - Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING  
   - Wednesday, November 25, 2015 at 4:00 pm or another date to be determined by committee

VIII. ADJOURN