Air Odor Noise Committee
Tony C. Bellamy, P.E. – Chair
Lucinda Sonnenberg, Ph.D.
Michelle Tappouni
Mobeen Rathore, M.D.

Education & Public Outreach
Steven Jenkins
Gary Bowers, M.D.
Michelle Tappouni
Lucinda Sonnenberg, Ph.D.

ENVIRONMENTAL PROTECTION BOARD

Water Committee
Nick Howland – Chair
Gary Bowers, M.D.
Amy Fu, P.E.
Bobby L. Baker, P.E.

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

Monthly Meeting Notice and Agenda

Monday, August 11, 2014
5:00 p.m.
Ed Ball Building
214 N. Hogan Street - 5th Floor Conference Room West

AGENDA

CALL TO ORDER **STEVEN JENKINS**

I. CHAIRMAN'S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF JULY BOARD MINUTES
- July 14, 2014 – Board Meeting Summary

IV. APPROVAL OF JUNE COMMITTEE MINUTES
- July 21, 2014 – Water Committee Meeting Summary
- July 23, 2014 – Air & Odor Committee Meeting Summary

V. CONSENT AGENDA

(Air/Odor/Noise)
- **Omega Partners Jacksonville Terminal (AP-14-04)** - Failure to submit Annual Operating Report for 2013 by April 1, 2014 – settlement fee $720
- **City of Jacksonville, Municipal Code Compliance Division and Michael Lloyd Hauling, Inc.** - Failure to notify EQD prior to demolition; Failure to comply with NESHAP standards for demolition, specifically having an asbestos trained representative on-site – settlement fee $1,600

(Water/Haz Mat)
- No consent orders

Add on item not discussed in committee:

VI. PRESENTATION(s)
- JEA (Clean Power Plan & Water Quality Credits) **BUD PARA, JEA**

VII. EPB ADMINISTRATOR REPORT **JAMES RICHARDSON**

VIII. DEPARTMENTAL REPORT **MELISSA LONG, EQD Chief**

IX. OLD BUSINESS

- BMAP
- Asbestos – update on new processes

X. NEW BUSINESS

- EPB Leadership

XI. ITEMS REFERRED TO COMMITTEES

XII. NEXT SCHEDULED BOARD MEETING(s)

- EPB monthly meeting, Monday, September 8, 2014 at 5:00 pm

XIII. 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.