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

** Wednesday, July 29, 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 (have been reviewed by committee)
(Air/Odor/Noise)
- Tesla Electric Armature & Machine, Inc. (AP-15-01) - Failure to renew DEP Permit; operating an air pollution source without a permit; failure to conduct required VE compliance testing for cleaning furnaces – settlement fee $0, due to demonstrated inability to pay

(Water/Haz Mat)
- Freda Drinkwater (WP-15-02) - Failure of an owner of a septic tank system to connect to regional sewerage or complete the requirements to defer connection – settlement fee $400

II. PRESENTATION(s)
- JEA Water Supply Use and Planning – Paul Steinbrecher
- Requested - P2R2 Committee – discussion of what they are and how the EPB can assist their efforts
- Requested – UNF Environmental Center – discussion of Environmental Leadership Institute and possible funding support
- Requested – Oceanna – Seismic

III. PUBLIC HEARING(s) / RULEMAKING HEARING(s)
- JEPB Rule 5 – Renessenz Petition for Rulemaking – Abolishment of JEPB Rule 5
- JEPB Rule 2 – annual Rulemaking to adopt changes due to 2015 legislative session

IV. OLD BUSINESS
- Possible Environmentally Focused Town Hall on Harbor Deepening Project
- Jody Brooks – OSHA violations (Steering only)

V. NEW BUSINESS
- Land Use Class E Permit – Unity Plaza
- Seismic Gun Testing Resolution/Letter
- Workshop – Legislative Priorities (Steering Only) – Aug or Sept from Mario – suggest 3 priorities (we have 5)
- EPB Retreat – (Steering Only)

VI. STAFF REPORTS
- James Richardson
  - Tree Hill – interest in continued reporting
  - Reappointments – Bobby Baker and Lucinda Sonnenberg
- Melissa Long

VII. NEXT SCHEDULED STEERING COMMITTEE MEETING
- August 27, 2015 at 4:00 pm

VIII. ADJOURN