**JEPB Monthly Meeting Agenda via ZOOM**

(\*\*No physical location will be available for this public meeting\*\*)

**Monday, August 17, 2020**

5:00 p.m.

**BOARD MEETING AGENDA**

CALL TO ORDER **AMY Y. FU, P.E.**

INTRODUCTIONS

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* Minutes of July 20, 2020 Monthly Meeting

IV. CONSENT ORDERS **TREE KILBOURN**

Air/Noise

* **Haskell Company (AP-20-03) -** Failure to schedule and conduct required visible emissions (VE) compliance testing in 2019
  + *Consent Order settlement fee: $900*

*Minor source > 30 days past due for testing for 3 ovens*

*Minor Potential for Harm and Major extent of deviation for length of time until test confirms compliance*

* + *Consent Order requirements: None*

Water

* **none**

V. ENFORCEMENT REPORT **TREE KILBOURN**

Compliance Plan Modification(s)

* **none**

VI. PRESENTATION(s)

* none

VII. PUBLIC HEARING(s)

* + JEPB Rule 2 – Air Pollution Control

VIII. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **CALEENA SHIRLEY**
* JEPB Water Committee **MELISSA LONG**
* JEPB Air Committee **MELISSA LONG**
* JEPB Education & Outreach Committee **AMY FU**

IX. EPB ADMINISTRATOR REPORT **JAMES RICHARDSON**

X. ENVIRONMENTAL QUALITY DIVISION REPORT **MELISSA LONG**

XI. OLD BUSINESS

* + none

XII. NEW BUSINESS

* none

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Retreat Part 1 – at conclusion of the meeting
* JEPB Retreat Part 2 – Monday, August 24, 2020 at 5:00 pm.
* JEPB Committees – July replaced by retreat
* JEPB Steering Committee – Monday, September 14, 2020 at 4:00 pm
* JEPB monthly meeting – Monday, September 21, 2020 at 5:00 pm

XV. ADJOURNMENT

**BOARD RETREAT AGENDA – PART 1 (Monday, August 17th)**

**SUNSHINE LAW / OPEN GOVERNMENT KEALEY WEST**

**ROBERTS RULES OF ORDER WEST**

**JEPB STRUCTURE JAMES RICHARDSON**

**BOARD RETREAT AGENDA – PART 2 (Monday, August 24th)**

**EPTF DISCUSSION JAMES RICHARDSON**

**CONTRACTOR NOTIFICATION/COMPLIANCE/EDUCATION MELISSA LONG/TREE KILBOURN**

**PENALTY CALCULATION/METHODOLOGY LONG/KILBOURN**