**JEPB Monthly Meeting Agenda**

**Tuesday, January 18, 2022**

Physical Location:

5:00 p.m. - Ed Ball Building

214 N. Hogan Street – Conference Room 110

**BOARD MEETING AGENDA**

CALL TO ORDER **DAVID WOOD**

I. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* Minutes of December 13, 2021, Monthly Meeting

IV. CONSENT ORDERS  **TREE KILBOURN**

**Air/Noise**

* + none

**Water**

* + none

V. ENFORCEMENT REPORT **TREE KILBOURN**

VI. PRESENTATION(s)

* Plans to Meet BMAP Goals by 2023 **MELISSA LONG**
* Mercury Study – February Meeting

VII. PUBLIC HEARING(s)

* none

VIII. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **JAMES RICHARDSON**
* JEPB Water Committee **TERRY CARR**
* JEPB Air Committee **MICHAEL WILLIAMS**
* JEPB Education & Outreach Committee **DAVID WOOD**

IX. EPB ADMINISTRATOR REPORT  **JAMES RICHARDSON**

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

XI. OLD BUSINESS

* None

XII. NEW BUSINESS

* + Funding Request – State of the River Report
  + Funding Request – DSWCB Envirothon
* Election of Chair
* Election of Vice-Chair

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Committees

Next meetings TBD

* JEPB Steering Committee – February 14, 2022, at 4:00 pm
* JEPB Monthly Meeting – Tuesday, February 22, 2022, at 5:00 pm

XV. ADJOURNMENT