

ENVIRONMENTAL QUALITY BOARD

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**WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD
MEETING MINUTES**

April 7, 2006

I. General

On Friday, April 7, 2006, a quorum of the members of the Environmental Quality Board (hereinafter referred to as the "Board") conducted a public meeting at the Board offices located at 601 57th Street, S.E., Charleston, and Kanawha County, West Virginia. Dr. Snyder, Chair of the Board called the meeting to order at 8:45 a.m.

Board Members present:

Dr. Ed Snyder, Chair
Dr. James Van Gundy
Mr. William Gillespie
Mr. Ted Armbrrecht

Absent Board Member:

Dr. Scott Simonton

Staff Members Present were as follows:

Kathy Coleman, Administrative Secretary
Sandra Castillo, Clerk of the Boards
Wendy Radcliff, Attorney for the Boards

Whereupon, the Board addressed the issues set forth in the meeting agenda as follows:

I. Administrative Matters

- 1.) Review and approval of the Board Minutes from the March 16, 2006 meeting.
- 2.) Discussed Budget report provided by Kathy Coleman.

Budget Reports:

The Board members were provided with a financial update as of March 31, 2006. A copy of this report is attached and made a part of these minutes as Exhibit "A". Ms. Coleman reported that as of March 31st the Boards have spent 38% of the

combined AQB/EQB budget, which represents a nine month period, 75 % of the fiscal year.

The Attorney General's Office has approved the request to increase Wendy Radcliff's part-time hours from 20 to 30 hours per week, which will be split between the Environmental Quality Board, Air Quality Board and the Surface Mine Board. The hourly rate increased only slightly - from \$38.50 to a new rate of \$41.67 and \$60 per hour for overtime.

Dr. Snyder suggested implementing a "computer replacement plan" to begin fiscal year 2007.

Personnel Matters: Merit raises were approved by the Board. The paperwork required to process the increases will be sent to the Governor's Office for consideration; however, the Board members were informed that the Governor has not lifted the state-wide freeze for merit based salary increases.

Whereupon, Mr. Armbricht moved and Mr. Gillespie seconded that the April 7, 2006, meeting be adjourned and the motion carried unanimously 4 to 0.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on April 7, 2006, by the West Virginia Environmental Quality Board.

The Environmental Quality Board approved these minutes on July 21, 2006.

Sandra Castillo, Clerk