

ENVIRONMENTAL QUALITY BOARD

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WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD

MEETING MINUTES

July 5, 2005

I. General

On Tuesday, July 5, 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, Kanawha County, West Virginia. Dr. Snyder, Chair of the Board called the meeting to order at 9:00 a.m.

Board Members present were as follows:

Dr. Snyder, Chair
Dr. Simonton, Vice Chair
Dr. Cameron Hackney
Mr. Ted Armbrecht

Staff Members Present were as follows:

Kathy Coleman, Administrative Secretary
Wendy Radcliff, the attorney assigned by the State Attorney General's office to assist the Board was present during the meeting.

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

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II. Administrative Matters

- 1.) Dr. Snyder was elected to continue to Chair the Board.

2.) Dr. Snyder advised that the clerk position has been filled.

3.) Scheduled Future Board Meeting dates:

The Board scheduled future meeting dates October 20, November 17, and December 15, 2005.

Whereupon, Dr. Simonton moved and Mr. Armbrrecht seconded that the July 5, 2005, Environmental Quality Board 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 July 5, 2005, by the West Virginia Environmental Quality Board. These minutes were approved by the Environmental Quality Board on _____, 2005.

Sandra Castillo, Clerk