

May 23, 2006

The Honorable Betty Ireland
Secretary of State
Administrative Law Division
Building 1, Room 157K
Charleston, WV 25305

RE: Notice of Meeting for Publication in the West Virginia Register

Dear Ms. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the WV Environmental Quality Board (the "Board") will meet on **June 12, 2006 at 10:00 a.m. The meeting will be conducted in 1st floor hearing room at the Board offices located at 601 57th St., SE, Charleston, Kanawha County, West Virginia.** During the meeting the Board will discuss the following agenda**:

I. Appeals

1.) Appeal No. 06-03-EQB (Marfork Coal Co)

Appeal No. 06-03-EQB was filed on February 17, 2006, in regards to WVDPDES Permit No. WV1015044, Denial Order issued on January 18, 2006. This is the initial evidentiary hearing. Leonard Knee represents Marfork Coal Company and Jay Lazell represents West Virginia Department of Environmental Protection.

II. Administrative Matters

- 1.) Review and Approval of the Board Meeting Minutes from April 7, 2006
- 2.) Personnel Matters
- 3.) Budget and P-Card Report

III. Other Business

The Board may take up additional administrative matters and may also consider such business as it may deem appropriate consistent with the Open Governmental

Proceedings Act (WV Code §6-9A-1). Portions of this meeting may not be subject to the Open Governmental Proceeding Act.

****Items may not be discussed by the Board in the order in which they are listed on the agenda**

Sincerely,

Sandra Castillo
Clerk of the Boards