

June 22, 2005

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 30, 2005 at 9:00 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. 05-04-EQB (Dan and Faye Francis)**
- 2.) **Appeal No. 05-09-EQB (MBHD)**

II. Rulemaking

- 1.) Union Carbine Variance Request
- 2.) Manganese
- 3.) Legislative Rule 46 CSR 1

III. Administrative Matters

- 1.) Review and Approval of the Board Meeting Minutes
- 2.) Budget Update
- 3.) Personnel Matters

IV. 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,

Katherine Coleman
Administrative Secretary