

ENVIRONMENTAL QUALITY BOARD

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**WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD
MEETING MINUTES**

March 16, 2006

I. General

On Thursday, March 16, 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 9:00 a.m.

Board Members present:

Dr. Ed Snyder, Chair (By Telephone)
Dr. James Van Gundy (By Telephone)
Mr. William Gillespie
Mr. Ted Armbrrecht
Dr. Scott Simonton

Staff Members Present were as follows:

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 January 12, 2006 meeting.
- 2.) Discussed Budget report provided by Kathy Coleman.

Budget Reports:

The Board members were provided with a financial update as of February 28, 2006. The Boards have spent 34% of the combined AQB/EQB budget which represents a seven-month period, 66% of the fiscal year.

The Board discussed and approved increasing 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.

On February 8, 2006, Scott Simonton represented the Environmental Quality Board at the annual meeting with Delegate Frederick. As requested, staff provided Delegate Frederick with a complete summary of the disposition of cases that have been filed before the Boards.

The laptop computer was received on February 13, 2006.

Whereupon, Mr. Armbricht moved and Mr. Gillespie seconded that the March 16, 2006, meeting be adjourned and the motion carried unanimously 5 to 0.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on March 16, 2006, by the West Virginia Environmental Quality Board. These minutes were approved by the Environmental Quality Board on 7th Day of April 2006.

Sandra Castillo, Clerk