

April 20, 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 **May 4 & 5, 2006 at 9:00 a.m.** The meeting will be conducted in **1st floor hearing room at the Board offices located at 601 57<sup>th</sup> St., SE, Charleston, Kanawha County, West Virginia.** During the meeting the Board will discuss the following agenda\*\*:

### **I. Appeals**

#### **1.) Appeal No. 05-12-EQB (Reilly Industries)**

Appeal No. 05-12-EQB was filed on May 12, 2005, in regards to an enforcement order 5711 issued on April 1, 2005. This is a continuation of the evidentiary hearing held on April 6, 2006.

### **II. Administrative Matters**

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

### **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