

**Air Odor Noise Committee**

Amy Fu, P.E. – Chair  
Caleena Shirley  
David Wood  
Thomas Deck  
Edmund Clark, M.D.

**Education & Public Outreach**

David Wood - Chair  
Lucinda Sonnenberg, Ph.D.  
Bobby Baker, P.E.



**Water Committee**

Bobby L. Baker, P.E. – Chair  
Thomas Deck  
Roi Dagan, M.D.  
Edmund Clark, M.D.  
Caleena Shirley

Lucinda Sonnenberg, Ph.D. – Chairman  
Amy Fu, P.E. – Vice Chairman  
Bobby L. Baker, P.E., Edmund Clark, M.D., Roi Dagan, M.D.,  
Thomas Deck, Caleena Shirley, David Wood

**Jacksonville Environmental Protection Board**  
Monday, December 10, 2018  
**Funding Request – JEPB Education & Outreach Budget**  
**Meeting Summary**

**MEMBERS PRESENT:**

Lucinda Sonnenberg, Ph.D., Chair  
Thomas Deck  
Michelle Tappouni  
Amy Fu, P.E., Vice Chair

Roi Dagan, M.D.  
David Wood  
Bobby Baker, P.E.

**MEMBERS NOT PRESENT:**

**STAFF/RESOURCES PRESENT:**

James Richardson, JEPB Administrator  
Melissa Long, EQD Chief  
Cherry Pollock, OGC

Michael Williams, EQD Air Branch  
Tree Kilbourn, EQD Enforcement  
Terry Carr, EQD Water Branch

**VISITOR(S) PRESENT:**

Chuck Harland, Cooper Const.  
Ben Wright, Cooper Const.  
Ron Bussey, Cooper Const.

Joseph Gentile, Fiber Core Group  
Jim Smith, Fiber Core Group  
Robert Mims, SE Utilities

**Call to Order**

Chair Sonnenberg called the Public Hearing of the Environmental Protection Board (EPB) to order at 5:50 p.m.

**Chair Statement**

Chair Sonnenberg read a statement which provided an outline of how the hearing would proceed: presentation by staff, comments from public, board discussion and clarification, board action and procedural summary.

**Certification of Public Notice**

EPB Administrator James Richardson shared all required public notices appeared in the Daily Record.

### **Presentation of request**

Ms. Tappouni shared that the Education & Outreach Committee had reviewed the request from Mr. Richardson seeking \$75,000 for education & outreach expenses of the JEPB through FY2021. There had been much discussion and input provided over the past few meetings to clarify the request and to share concerns for expenditure tracking. Given that, the committee was now prepared to approve the request with the following conditions:

1. Expenditures are to be tracked on an annual basis
2. All PSAs are to be presented to the committee for review and approval
3. Request for waiver of Sec 360.602 OC to allow for EPB members and staff training and membership fees.
4. Request for waiver of Sec 106.203(b) OC to allow for the purchase of food and beverages for the Environmental Symposium and other EPB functions.

### **Comments from Public**

None.

### **Board Questions/Clarification**

The Chair thanked the committee for their review and appreciated the conditions that were added.

### **Board Vote**

A motion was made (Tappouni) to approve the request as presented with the conditions and waiver requests listed which was properly seconded (Dagan). The motion was approved by the body.

### **Procedural Summary**

Ms. Pollock, OGC, stated that the JEPB had just approved the funding request and that it will now go to MBRC for introduction to the legislative process.

### **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 5:57 p.m.

Respectfully Submitted



James Richardson, EPB Administrator