

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