



Air Odor Noise Committee
Roi Dagan, M.D. – Chair
Michelle Tappouni
Mobeen Rathore, M.D.
David Wood
Gabriel DuPree – Alt

Water Committee
Lucinda Sonnenberg, Ph.D. – Chair
Gabriel DuPree
Amy Fu, P.E.
Bobby L. Baker, P.E.
David Wood – Alt

Education & Public Outreach
Michelle Tappouni – Chair
Lucinda Sonnenberg, Ph.D.
Nick Howland
Bobby Baker, P.E.

Nick Howland – Chairman
Amy Fu, P.E. – Vice Chairman
Bobby L. Baker, P.E., Roi Dagan, M.D., Gabriel DuPree
Mobeen Rathore, M.D., Lucinda Sonnenberg, Ph.D., Michelle Tappouni, David Wood

City of Jacksonville, Florida
ENVIRONMENTAL PROTECTION BOARD

Monday, January 8, 2018

Funding Hearing – Lower St Johns River Technical Advisory Committee
Hearing Summary

Members Present:

Nick Howland, Chair
Amy Fu, P.E., Vice Chair
Gabriel DuPree
Michelle Tappouni

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

Members not present:

Mobeen Rathore, M.D.

Staff/Resources Present

James Richardson, EPB Administrator
Jason Teal, OGC
Melissa Long, P.E., Chief

Mike Williams
Tree Kilbourn
Stephanie Burch, Int. Neighborhoods Dir.

Visitor(s):

Tiffany Busby
Deryle Calhoun, JEA

AGENDA

CALL TO ORDER

NICK HOWLAND

Hearing was called to order at 5:02 pm and Chair Howland read a statement outlining the process that would be followed.

I. CERTIFICATION OF PUBLIC NOTICE

JAMES RICHARDSON

Mr. Richardson certified that the required public notice appeared in the Financial news & Daily Record.

II. PRESENTATION OF FUNDING REQUEST

MICHELLE TAPPOUNI

Member Tappouni provided a summary of the funding request seeking \$75,000 over a 5 year period to Wildwood Consulting for the support they provide to the Lower St. Johns

River Technical Advisory Committee. She reported that the EPB Education & Public Outreach Committee had reviewed the request and recommended approval.

III. COMMENTS FROM PUBLIC

No comments

IV. BOARD DISCUSSION AND STAFF CLARIFICATION

Tiffany Busby, Wildwood Consulting, responded to questions from the members. She shared that she was awaiting confirmation of funding from St. Johns County and that she was confident that their contract with FDEP would be structured in a way that would provide funding for the TAC as well. Members expressed concern that the full funding would be in place and was open to the possibility of increased support if necessary.

V. BOARD VOTE

Member Tappouni moved that the EPB approve the funding request to Wildwood Consulting, in amount not to exceed \$75,000, for support of the Lower St Johns River Technical Advisory Committee with the condition that EPB staff ensures supplemental funding is in place as the EPB funding is distributed. The EPB also approves asking Council for a waiver of Chapter 126.107(g). Dr. Sonnenberg declared a Conflict of Interest as she works with the LSJRTAC and completed the required paperwork (attached). The motion was properly seconded by Dr. Dagan and approved by the Body.

VI. PROCEDURAL SUMMARY

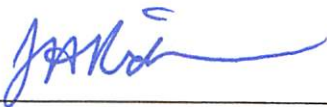
SONDRA FETNER

OGC Attorney Jason Teal summarized the EPB approval and shared that the action would now go to MBC and the City Council for appropriation.

VII. ADJOURNMENT

Meeting was adjourned at 5:30 pm.

Attested to,



James Richardson, Program Administrator