

Environmental Protection Commission Public Meeting December, 2001
Environmental Protection Commission
Minutes

Land Use and Environmental Services Agency
Department of Environmental Protection
February 25, 2002

A meeting was held on Monday, February 25, 2002, at 5:30 p.m. in the Ed Woods Training Room, Hal Marshall County Services Center, 700 N. Tryon Street, Charlotte, North Carolina.

Members Present: Steve Weber, Chairman
Pat Owens, Vice-Chairman

Todd Hayes
Dr. Joseph Markey
William Pugh
Brian Pace
Christy Kluesner

Members Absent: Kris Knudsen

Others in Attendance: John Barry, Land Use and Environmental Services Agency (LUESA)

Jane Griffith, LUESA
Don Willard, LUESA, Air Quality

I. Call to Order

The meeting was called to order by Steve Weber at 5:30 p.m.

II. Air Quality Permit Reviews

Unless otherwise noted, the public comment period for the permits below is fifteen days. Steve Weber announced that his firm represented LabelTec, Inc./Pharmaprint, Inc., then opened the 15 day comment period for the following permit applications:

A: Action Required: Open Public Comment Period

Unless otherwise noted, the public comment period for the permits below is fifteen days.

Charlotte/Douglas International Airport - 5501 Josh Birmingham Parkway,

Charlotte, NC 28208

Frito-Lay, Inc. - 2911 Neveda Boulevard., Charlotte, NC 28273

Mullinks Recycling Inc. - 5937 Soutel Drive, Jacksonville, FL 32219

Rea Construction Company - 9520 Statesville Rd., Charlotte, NC 28214

Gasoline Dispensing Facilities:

None

Transportation Facilities: Public comment period for the permits below is thirty days.

None

B: Action Required: Information Only

None

Gasoline Dispensing Facilities:

None

Transportation Facilities: Public comment period for the permits below is thirty days.

None

Notification:

None

C: Action Required: Other Information

None

III. Solid Waste Permit Reviews

None

IV. Minutes of January 28, 2002 Meeting

Minutes of the January 28, 2002 Meeting were approved as distributed on a motion by Dr. Markey, seconded by William Pugh.

V. Comments from Chairman

None.

VI. Comments from Director of DEP

None.

VII. LUESA Budget Update

John Barry reported that the LUESA budget was in the formulation stages. He said that at that time, the guidance being provided by the County's Budget staff dictated that there would be at least two additional budgets prepared reflecting included or excluded funds from the State of North Carolina. He said that if

anyone were interested, he would be glad to meet with them and provide further information

VIII. BREATHE Update

Don Willard distributed a potential list of local emission reduction options that had been considered by the BREATHE committee. He noted that they were in no specific order or priority. He said they Committee would continue to meet and prepare for their presentation to the Board of County Commissioners.

IX. Workshop on LUESA Advisory Boards

In light of the reorganization centered around LUESA, the EPC thought it was necessary to discuss the EPC's direction and areas of responsibility in relation to other advisory boards associated with LUESA's programs. Although further discussion was to be held at the March meeting, the following list of options was proposed as an initial list for discussion.

#1: No reorganization. All citizen advisory boards would remain as presently constituted.

#2: Dissolve the EPC because most of it's functions overlap other boards (air quality permit appeals etc would still need to be addressed).

#3: Reconfigure the EPC into an air quality advisory board. Other boards would remain as presently constituted.

#4: Same as #3 except the chairs of various boards would meet quarterly or semi-annually. The chairs of each board could comprise a new environmental protection or environmental policy commission.

#5: The EPC would remain much the same as presently configured. An independent air board would be created for air quality. The EPC would become the umbrella commission that coordinated the activities of the other boards.

X. Public Comment

None.

XI. Other Business

A copy of a document concerning the differences between the two energy bills pending in Congress was distributed at the request of Christy Kluesner.

XII. Next Meeting

The next meeting of the EPC will be held on March 25, 2002.

XIII. Adjournment

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

John M. Barry, Ph.D.,

Secretary