

MINUTES OF THE STATE WATER RESOURCES BOARD

The State Water Resources Board met on August 23, 1982, in the Board conference room starting at 9:00 a. m. with the following members present:

Chairman John C. Ailes and members William T. Plass and Forrest H. Kirkpatrick

absent: Members Larry W. George and Dr. Donald G. Brannon

Also present were guests David M. Flannery and L. Carol Roberson along with WRD personnel Doug Steel and Ron Shipley - the Board's counsel AG Karen Watson opened the discussion on designated stream uses. (Also discussed were the proposed travel regs.).

In the p. m. Ruthann H. McQuade, Asst. AG was present to review with the Board the proposed procedural regulations for variances, petitions for rule making under 20-5E but a final adoption was deferred to September 27, 1982, as there was not a quorum of the board present.

Discussed also was L. George's letter on setting a date of the 2nd Tuesday of each month for a regular meeting provided there was a necessity to meet.

There were no motions or votes taken.

The next meeting date was set for September 27, 1982.



STATE OF WEST VIRGINIA  
STATE WATER RESOURCES BOARD

1205 Greenbrier Street  
Charleston, West Virginia 25311

JOHN C. AILES  
P.O. Box 520  
Romney, West Virginia

Larry W. George  
9 Crestridge Drive  
Huntington, West Virginia

FORREST H. KIRTPATRICK  
P.O. Box 268  
Wheeling, West Virginia

DR. DONALD G. BRANNON  
P.O. Box 38  
Charlton Heights, WV

WILLIAM PLASS  
21 Grandview Drive  
Princeton, WV

FRANCES E. HUNTER  
Board Secretary

August 15, 1982

Members of the State Water  
Resources Board  
1205 Greenbriar Street  
Charleston, WV 25311

Gentlemen:

I wish to restate past requests by Mr. Kirtpatrick and others that the Board establish regular monthly meeting days, e.g., the second Tuesday of each month.

I have found it increasingly difficult to attend meetings on the relatively short notice of commonly 10 days to two weeks due to professional obligations.

A regular meeting day would provide all concerned a schedule which could be relied upon in the long term for planning. Additional meeting days could be scheduled immediately following the established day as required. Such a procedure could also realize a savings in Board funds through a reduction in travel expenses.

I hope the Board will consider this request at its August 23rd meeting.

cc: David Callaghan  
Karen Watson

Sincerely yours,

*Larry W. George*

Larry W. George

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AUG 17 1982

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Board Secretary

August 13, 1982

WATER RESOURCES BOARD TO MEET

The State Water Resources Board has scheduled a meeting for August 23, 1982, to be held in conference room located at 1205 Greenbrier Street, Charleston, WV at:

9:00 a. m. - Continuation of discussion re: Designated Stream Uses from August 9 & 10, 1982

Continuation of discussion from August 9 & 10, 1982, re: Procedural Regulations for Variances, Petitions for Rule Making under Chapter 20-5E and any other matter that may come before the Board

Discussion on proposed regulations on adoption of Stream Codes as used by DNR

Other Board business deemed necessary at this time

The meeting is open to the public pursuant to Chapter 6, Article 9A of the Code of West Virginia, 1931, as amended. Seating capacity of the conference room is 50.

FILED IN THE OFFICE OF  
A. JAMES MANCHIN  
SECRETARY OF STATE  
THIS DATE 8/13/82  
Administrative Law Division