

Board Minutes

August 20, 1985

The Board met on the above date with members present as follows: John Ailes, Chairman, Robert Scott and William Plass. Absent - Dr. David Samuel.

By proper motion and vote the following actions were taken:

Agreed to and entered an Order in Appeals Nos. 295 and 296 - WV Oil & Natural Gas Association (see file) continuing these.

Agreed to and entered Order in Appeal No. 297 Consolidation Coal Company continuing this appeal until further notice.

The Board discussed their legislative rules and other personnel matters at this meeting.

AGENDA

State Water Resources Board Meeting Days

Following is the tentative schedule of the Board - appellate and regulatory for the next few months.

The Board did announce on January 8, 1985 that it would be reviewing all Legislative rules and that any suggestions would be accepted until March 15, 1985. The Board has also set the first and third Tuesday of each month for appellate and any other necessary Board actions. Meetings will begin at 10:00 a. m. and notices will be duly filed in the Office of the Secretary of State pursuant to the State's Administrative Procedure's Act.

- March 26 - Regular Board Meeting - Appellate function. Begin informal review of suggestions for revisions of Legislative rules.
- April 2 - Same as above.
- April 16 - " " "
- May 7 - " " "
- May 10 - File proposed Legislative rules with Secretary of State along with notice of hearing date. Comment period begins.
- May 21 - Regular Board Meeting.
- June 4 - " " "
- June 25 - Regular Board Meeting. Official public hearing at Coonskin Armory at 7:00 p. m. on proposed Legislative Rules. Close of comment period July 5, 1985.
- July 9 - Regular Board Meeting. Begin review of comments, deliberations of Legislative Rules.
- July 16 - Same as above.
- Aug. 6 - " " "
- Aug. 12 - Proposed Legislative Rules filed with the Legislative Rule Making Review Committee and the Secretary of State.
- Aug. 20 - Regular Board Meeting.

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