



ENVIRONMENTAL QUALITY BOARD

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Chairman

MINUTES WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD April 22, 1996

The Environmental Quality Board ("Board") held a teleconference on April 22, 1996 at 11:00 a.m. Participating in the conference call were the following Board members:

Ms. Sarah Lee Neal
Dr. David E. Samuel, Vice Chairman
Dr. Edward M. Snyder

and the following staff member:

Rebecca S. Charles, legal counsel

The Board discussed Herman Fletcher Appeal No. 653 which they decided to dismiss the appeal by a unanimous vote.

I hereby certify that the foregoing is a true and correct record of the proceedings of the meeting held on April 22, 1996 by the West Virginia Environmental Quality Board.

Submitted this 2nd day of May 1996.

A handwritten signature in blue ink that reads "Rebecca S. Charles".

Rebecca S. Charles
Legal Counsel