

DEPARTMENT OF ENVIRONMENTAL PROTECTION
ENVIRONMENTAL QUALITY BOARD

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MINUTES

WEST VIRGINIA ENVIRONMENTAL QUALITY BOARD

February 25, 2004

I. General

On February 25, 2004, a quorum of the members of the Environmental Quality Board (hereinafter referred to as the ABoard@) met at its offices located at 1615 Washington St. E., Charleston, West Virginia. Dr. Snyder, Chair, called the meeting to order at 8:30 a.m.

Board members present were as follows:

Ed Snyder, Chair
Edward C. Armbrrecht, Jr.
Cameron Hackney
Scott Simonton

Board members absent from the meeting were as follows:

Bob Jenkins

Staff members present were as follows:

Libby Chatfield
Becky Charles
Melissa Carte

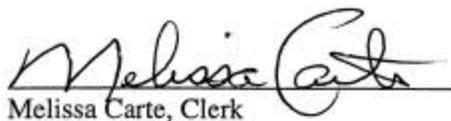
Whereupon, the Board addressed the issues set forth in the meeting agenda as follows:

APPEAL HEARING

Appeal #03-24-EQB (Terry Eagle) was filed with the Board on December 31, 2003, and the Board began the evidentiary hearing during the January 29, 2004, Board meeting. The evidentiary hearing then resumed at the February 25, 2004, Board meeting. Copies of the evidentiary hearing transcripts are available in the Board's office for review.

Dr. Hackney and Dr. Simonton left the Board meeting prior to the conclusion of the testimony offered during this portion of the evidentiary hearing. All parties agreed to continue the hearing without a quorum of the Board members present. The evidentiary hearing will continue during the February 26, 2004, Board meeting from 8:30 a.m. until 12:00 p.m.

I hereby certify that the forgoing is a true and correct record of the proceedings of the meeting held on February 25, 2004, by the West Virginia Environmental Quality Board. These minutes were approved by the Environmental Quality Board on March 25, 2004.


Melissa Carte, Clerk