

**Environmental Quality Board
601 57th Street, SE
Charleston, West Virginia 25304**

**MINUTES
April 9, 2009**

A public meeting of the Environmental Quality Board was held on Thursday, April 9, 2009 in Charleston, West Virginia.

Board members present were: Dr. Edward Snyder, Chairman; Mr. Edward C. Armbrrecht, Jr., Mr. William Gillespie, Dr. D. Scott Simonton, and Dr. James Van Gundy.

Staff members present were Wendy E. Radcliff, Esquire, Counsel for the Board, Jackie D. Shultz, Clerk of the Board, and Katherine C. Coleman, Administrative Secretary.

It being determined a quorum was present, Dr. Snyder called the meeting to order and the Board proceeded with its agenda.

Minutes of January 15, 2009 Meeting

The minutes of the January 15, 2009 meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Van Gundy, the minutes were unanimously approved as presented.

Docket of Pending Appeals

Ms. Shultz provided the Board with a list of appeals currently pending before the Board. Ms. Radcliff noted a number of the pending appeals have been continued or moved forward because the parties have told us they are working toward settlement agreements and therefore the Board will not be holding evidentiary hearings on all the pending appeals.

Fiscal Year 2009 - Budget Update

Ms. Coleman provided the Board with a financial update for the period of July 1, 2008 - March 31, 2009. She advised the Board that as of March 31, 2009, the EQB has spent 40 percent of its budget.

Fiscal Year 2010 - Budget Update

Regarding the fiscal year 2010 budget, Ms. Coleman informed the Board that the Public Employees' Health Insurance premiums will increase 9 percent and the Public Employees

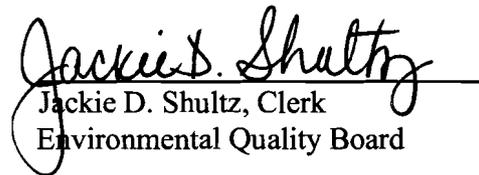
Retirement System will increase the employer contributions rate from 10.5 to 11 percent. Additionally, she explained that according to personnel from the Department of Environmental Protections' Fiscal Services Division, the Board's general revenue funding would not be reduced in FY 2010 as the DEP will absorb any mandated reductions in its budget.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

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I hereby certify that the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on April 9, 2009. The Environmental Quality Board approved these minutes on August 13, 2009.


Jackie D. Shultz, Clerk
Environmental Quality Board