

**Environmental Quality Board  
601 57<sup>th</sup> Street, SE  
Charleston, West Virginia 25304**

**MINUTES  
August 13, 2009**

A public meeting of the Environmental Quality Board was held on Thursday, August 13, 2009 in Charleston, West Virginia.

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

Dr. Scott Simonton was unable to attend the Board meeting.

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 April 9, 2009 Meeting**

The minutes of the April 9, 2009 meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Mr. Armbrrecht, 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. It was noted that the Board has docketed seventeen appeals since January 1, 2009.

**Budget Update**

Ms. Coleman explained that the Board's contract with the Office of the Attorney General for legal services provided by Ms. Wendy Radcliff, Assistant Attorney General, will expire in September. Upon a motion duly made by Mr. Armbrrecht and seconded by Dr. Van Gundy, the Board voted unanimously to approve the renewal of the contract with the Office of the Attorney General.

Ms. Coleman advised the Board that the fiscal year end report will be available in September and informed the Board that she is currently preparing the Fiscal Year 2011 Appropriation Request, which is due to the Department of Environmental Protection next week.

**Purchase Card Reports**

Ms. Coleman provided the Board with two purchase card reports for the periods of January - March and April - June 2009. Upon a motion duly made by Dr. Van Gundy and seconded by Mr. Armbrecht, the Board voted unanimously to approve the Purchase Card Reports.

**Election of Chairman and Vice-Chairman**

Upon a motion duly made by Mr. Armbrecht and seconded by Dr. Van Gundy, the Board voted unanimously to retain Dr. Snyder as Chairman and Dr. Simonton as Vice-Chairman.

**Adjournment**

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

\* \* \*

I hereby certify that the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on August 13, 2009. The Environmental Quality Board approved these minutes on Feb. 11, 2010.

  
Jackie D. Shultz, Clerk  
Environmental Quality Board