

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

**MINUTES
July 15, 2010**

A public meeting of the Environmental Quality Board was held on Thursday, July 15, 2010, in Charleston, West Virginia. Board members present were: Edward Snyder, Ph.D., Chairman; D. Scott Simonton, Ph.D., Vice-Chairman; Edward C. Armbrrecht, Jr.; William H. Gillespie; 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.

Election of Officers

Upon a motion duly made by Mr. Armbrrecht and seconded by Mr. Gillespie, the Board voted unanimously to re-elect Dr. Snyder as Chairman and Dr. Simonton as Vice-Chairman.

Minutes of February 11, 2010 Meeting

The minutes of the February 11, 2010 meeting were reviewed by the Board. Upon a motion duly made by Mr. Armbrrecht and seconded by Mr. Gillespie, the minutes were unanimously approved as presented.

Budget Update

Ms. Coleman explained that she is currently working on closing the fiscal year 2010 budget, setting up the fiscal year 2011 budget and preparing the fiscal year 2012 appropriation requests. The fiscal year 2010 year end report and summary will be available for the Board's review at the next meeting. She explained that the EQB did not end the year with a surplus of general revenue funds due an increase of fees charged by the Office of the Attorney General for legal counsel services.

Purchase Card Reports

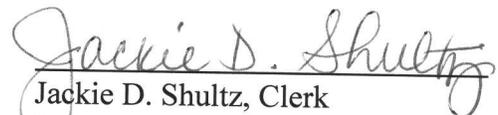
Upon a motion duly made by Mr. Armbrrecht and seconded by Dr. Van Gundy, the Board voted unanimously to approve the Purchase Card Reports for the periods of January - March and April - June 2010.

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 July 15, 2010. The Environmental Quality Board approved these minutes on November 18, 2010.


Jackie D. Shultz, Clerk
Environmental Quality Board