

**ENVIRONMENTAL QUALITY BOARD**  
**601 57<sup>th</sup> Street, S.E.**  
**Charleston, West Virginia 25304**

**MINUTES**  
**November 12, 2015**

A public meeting of the Environmental Quality Board was held November 12, 2015. Board Members present were: Edward Snyder, Ph.D., Chairman; Charles C. Somerville, Ph.D.; B. Mitchel Blake, Jr., Ph.D.; and William H. Gillespie. Staff members present were 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 Chairman and Vice-Chairman:**

Upon a motion duly made by Dr. Somerville and seconded by Mr. Gillespie, the Board unanimously re-elected Dr. Ed Snyder as Chairman and Dr. Scott Simonton as Vice-Chairman.

**Minutes of February 12, 2015:**

Minutes of the February 12, 2015, administrative meeting were reviewed by the Board. Upon a motion duly made by Mr. Gillespie and seconded by Dr. Somerville, the minutes were unanimously approved as presented.

**Budget Update and Purchase Card Reports:**

Upon a motion duly made by Dr. Somerville and seconded by Mr. Gillespie, the Board voted unanimously to approve Purchase Card Reports for April - June 2015 and July - September 2015.

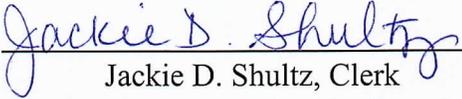
Ms. Coleman provided the Board with the Budget Update - Fiscal Year 2016. An across-the-board cut of four percent of the Board's annual budget has been absorbed by the WVDEP.

The DEP-EQB Groundwater Fund Agreement has been replaced with the "Funding Agreement." The WVDEP will continue to provide the EQB and AQB with a maximum of \$50,000 in additional funding per fiscal year.

**Adjournment:**

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

I hereby certify the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on November 12, 2015. The Environmental Quality Board approved these minutes on November 10, 2016.

  
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Jackie D. Shultz, Clerk  
Environmental Quality Board