

ENVIRONMENTAL QUALITY BOARD

601 57th Street, S.E.

Charleston, West Virginia 25304

MINUTES

January 12, 2017

A public meeting of the Environmental Quality Board was held January 12, 2017, beginning at 8:30 a.m. Board members present were: Edward Snyder, Ph.D., Chairman; D. Scott Simonton, Ph.D., Vice-Chairman; Charles C. Somerville, Ph.D.; and Mr. William H. Gillespie. Board member B. Mitchel Blake, Jr., Ph.D. was absent.

Staff members present were Jackie D. Shultz and Katherine C. Coleman.

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

Minutes of November 10, 2016:

Minutes of the November 10, 2016, administrative meeting were reviewed by the Board. Upon a motion duly made by Dr. Simonton and seconded by Mr. Gillespie, 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 the Purchase Card Report for the period of October 2016 - December 2016.

Ms. Coleman advised the Board that in November 2016, Governor Tomblin ordered State agencies to cut spending by two percent. The WVDEP absorbed the Environmental Quality Board and Air Quality Board's portion of the cut in the amount of \$3,596.00.

The Governor's Office approved the Board's request for staff salary increases. The increases will be paid from the EQB Special Revenue Operating Fund.

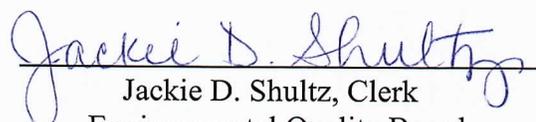
As of December 31, 2016, the Board spent 39 percent of its general revenue and 28 percent of its special revenue funding.

Effective January 1, 2017, the mileage reimbursement rate is 53.5 cents per mile.

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 January 12, 2017. The Environmental Quality Board approved these minutes on July 13, 2017.


Jackie D. Shultz, Clerk
Environmental Quality Board