

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

**MINUTES**  
**July 12, 2018**

A public meeting of the Environmental Quality Board was held July 12, 2018, beginning at 8:30 a.m. Board members present were: Edward Snyder, Ph.D., Chairman; Mr. William H. Gillespie; and Charles C. Somerville, Ph.D.

Board Member Marybeth Winters was not present.

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.

**Election of Chairman and Vice-Chairman:**

Dr. Edward Snyder was nominated and elected Chairman by unanimous vote. Dr. Charles Somerville was nominated and elected Vice-Chairman by unanimous vote.

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I hereby certify the foregoing is a true and correct record of the proceedings of the Environmental Quality Board meeting held on July 12, 2018. The Environmental Quality Board approved these minutes on April 11, 2019.

  
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Jackie D. Shultz, Clerk  
Environmental Quality Board