

ENVIRONMENTAL QUALITY BOARD
601 57th Street, S.E.
Charleston, West Virginia 25304

MINUTES
December 13, 2018

A public meeting of the Environmental Quality Board was held December 13, 2018, beginning at 8:30 a.m. Board members present were: Edward M. Snyder, Chairman; Charles C. Somerville, Vice-Chairman, William H. Gillespie and Marybeth Winters.

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 July 12, 2018:

Minutes of the July 12, 2018, 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 Ms. Winters, the Board voted unanimously to approve the Purchase Card Reports for April 1, 2018 - September 17, 2018.

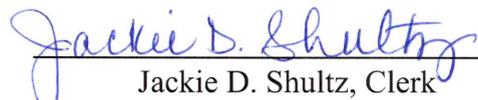
Fiscal Year 2018: Ms. Coleman reported the EQB expended 99 percent of its general revenue budget and 45% of the EQB Special Revenue Operating Fund. The ending balance of \$52,357.00 in the EQB Special Revenue Operating Fund was carried forward to the FY 2019 budget.

Fiscal Year 2019: Ms. Coleman reported that as of November 30, 2018, the EQB spent 35 percent of general revenue funds and 24 percent of special revenue funds. The WV Department of Environmental Protection transferred \$24,027.00 to the EQB Special Revenue Operating Fund in November 2018.

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 December 13, 2018. The Environmental Quality Board approved these minutes on August 8, 2019.



Jackie D. Shultz, Clerk
Environmental Quality Board