

MINUTES

MEETING OF REPRESENTATIVES OF THE STATE AIR
POLLUTION CONTROL, STATE WATER CONTROL AND
VIRGINIA WASTE MANAGEMENT BOARD

HAMPTON INN COL ALTO
401 EAST NELSON STREET
LEXINGTON, VIRGINIA

APRIL 10, 2007

Convene – 1:40 p.m.

State Air Pollution Control Board Members Present:

Richard D. Langford
Bruce C. Buckheit

Hullihen W. Moore

State Water Control Board Members Present:

W. Shelton Miles, III
Michael McKenney
W. Jack Kiser

Robert H. Wayland, III
Thomas D. C. Walker
John B. Thompson

Virginia Waste Management Board Members Present:

N. Howard Burns, Jr.
Hunter H. McGuire, III

Brenda P. Robinson
Robert G. Crockett

Department of Environmental Quality:

David K. Paylor, Director
Cindy M. Berndt

The meeting was convened at 1:40 p.m. After introduction of the members, the Board members received informational presentations from Mr. Jay Gilliam with the Foundation for Virginia's Natural Resources; Mr. Curtis Hinton with Phillip Morris USA and Mr. William Gill with Smithfield Foods.

The Board then received a briefing from the Mr. Don Kain with the Department's Valley Regional Office on the Shenandoah River Fish Kill Study and Mr. Rick Linker with the Department's Division of Policy on the 2007 General Assembly Session.

The next agenda item was the public forum. Ms. Joy Oakes appeared on behalf of the National Parks Conservation Association to thank the Board members for their service and express the Association's strong opposition to the House and Senate bills amending the structure of and the powers and duties of the Boards. Mr. Robert G. Burnley also appeared and thanked the Board members for their time and service to the Commonwealth.

The meeting was adjourned as 3:50 p.m.

Cindy M. Berndt