



COMMONWEALTH of VIRGINIA

DEPARTMENT OF ENVIRONMENTAL QUALITY

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

AUGUST 25-27, 2003

SKYLAND RESORT
SHENANDOAH NATIONAL PARK
SKYLAND, VIRGINIA

Board Members Present - Water: Katherine Slaughter, Carol Wampler, Gary Baise, Leroy Pfeiffer, John Bryan

Board Members Present - Air: Karlynn W. Bucher, Vivian Thomson, Smita Siddhanti, Richard Langford, Gary Baise (Mr. Baise is on both boards)

Board Members Present - Waste: Howard Burns, Paul Rich, Betty Ware, Ronald Bowman, Clarence Dunnville

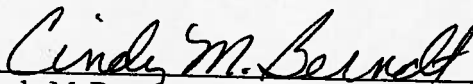
Staff Present: Robert G. Burnley, Director, Department of Environmental Quality
Cindy M. Berndt, Department of Environmental Quality

Attorney General's Office: Rick Linker, Assistant Attorney General

The meeting was convened at 1:35 p.m. on August 25, 2003, recessed at 3:35 p.m. and reconvened at 3:45 p.m., recessed at 4:30 p.m. for a tour of an air monitoring station and reconvened on August 26, 2003 at 9:00 a.m. The meeting recessed at 12:20 p.m., reconvened at 1:40 p.m. and recessed for the day at 6:00 p.m. On August 27, 2003, the meeting was convened at 9:06 a.m. adjourned at 11:35 a.m.

Following the introduction of the Board members, Mr. Doug Morris, Superintendent of the Shenandoah National Park, welcomed the Board members and gave a brief presentation on the history of the Park and current issues of concern to the Park Service. The Board then received presentations on various Department programs and discussed issues with the staff. There were presentations on the air, waste and water programs, discussions on legal authority to deny various permits, the wetlands program, the total maximum daily load program and the Boards' public comment at Board meeting's policy.

No one appeared during the public forum portion of the agenda.


Cindy M. Berndt