## State Advisory Board (SAB) Meeting Minutes Piedmont Regional Office November 12, 2008 10:00am – 1:30pm

- Meeting was called to order by SAB Chair, Joe Loschiavo, shortly after 10am.
- In attendance were: Daniel Ancona, Alma Banks, Jim Christmas, Dan Demers, Mark Feltner, Charlie Forbes, Ted Handel, Paige Holt, Richard Langford, Joe Loschiavo, Timothy Mallan, Samuel McLaughlin, Gerald Pellett, Sheryl Raulston, John Roland, Cathy Taylor, and Chuck Turner.
- Members unable to attend were: Carmine Battafarano, Brian Castelli, Evans Drake, Lenny Dupuis, Douglas Feuerbach, Joseph Herrmann, Dan Holmes, Steve Pierett, Lowell Smith, and Stephanie Woolf.
- John Roland, Project Team Lead for the Lead Monitoring Report, presented his team's draft report to the SAB for further guidance and comments.
- Lunch was provided at 11:45.
- In the absence of Lowell Smith, Project Team Lead, who was unable to attend due to travel abroad Dan Ancona of the Climate Change Team presented the team's draft project report to the SAB for further guidance and comments.
- The SAB will be presenting the final reports at the State Air Pollution Control Board meeting on December 15, 2008 at the General Assembly Building.
- The next SAB meeting will be held in January/February 2009 at which time the 2009 Vice Chair will be chosen.
- The meeting adjourned at 1:30 pm.