MINUTES STATE AIR POLLUTION CONTROL BOARD MEETING

WEDNESDAY, APRIL 20, 2022

COMMUNITY COLLEGE WORKFORCE ALLIANCE 1651 EAST PARHAM ROAD, RICHMOND, VA 23228

Board Members Present:

Kajal B. Kapur, Chair Staci H. Rijal, Vice-Chair

Gail Moore Hope Cupit

Dr. Lornel Tompkins

Board Members Absent: None

Department of Environmental Quality:

Michael S. Rolband, Director Rachael Harrell, Board Coordinator

Attorney General's Office:

Michael A. Jagels, Senior Assistant Attorney General Christopher E. Bergin, Assistant Attorney General

These minutes summarize activities that took place at this Board meeting. The Chair convened the meeting at 9:40am and adjourned at 10:57am.

<u>Minute No. 1 – Review and Approval of Agenda:</u> The Board, on a motion by Dr. Tompkins and seconded by Ms. Rijal, unanimously approved the agenda with the addition of a discussion on the Regional Greenhouse Gas Initiative (RGGI).

Minute No. 2 – December 2 & 3, 2021 Minutes: The Board, on a motion by Dr. Tompkins and a second by Ms. Cupit, unanimously approved the minutes from the Board's meetings on December 2 and December 3, 2021 with a correction to the spelling of Dr. Tompkin's name, a change to the listings of votes to include those who voted yes, and on page 2 of the Dec 3, 2021 minutes, revise the wording under Mr. Dowd's presentation to read "the Department recommends the Board consider the following conclusions."

Minute No. 3- Update on DEQ and Outreach Activities: Mr. Rolband presented an update to the Board which included (i) information regarding Chapter 356 of the 2022 Acts of Assembly relating to the Board's authority and (ii) a summary of DEQ initiatives. At the request of the Board, Mr. Rolband also advised the Board of the agency's submission of a report to the Governor's office pursuant to Executive Order 9 regarding the Regional Greenhouse Gas Initiative (RGGI).

<u>Minute No. 4 – Update on Environmental Justice Activities:</u> Ms. Hoyos and Mr. Brooks presented an update regarding the Department's environmental justice activities, including progress on implementing Skeo report recommendations and developing permit guidance.

<u>Minute No. 5 – Status of Boxley Asphalt Permit:</u> Mr. Dowd presented an update on the status of the Boxley draft permit.

<u>Minute No. 6 – High Priority Violators Report:</u> The Board received a report on High Priority Violators for the First Quarter of 2022 from Ms. Severs.

<u>Minute No. 7 – Future Meetings:</u> Staff will work with the Board to confirm the next meetings dates.

<u>Minute No. 8- Public Comment Forum:</u> The following persons appeared during the public comment forum: Mr. Cale Jaffe, Ms. Samira Nematollahi, and Ms. Jessica Sims.