

**OFFICE OF ENVIRONMENTAL
ASSISTANCE AND
PROTECTION**

**MINOR BARNETTE
DIRECTOR**



**ENVIRONMENTAL
ASSISTANCE AND
PROTECTION BOARD**

**PETER H. DeVRIES
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VICE CHAIRMAN**

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MARY BETH WILLIAMS
CHARLES E. WILSON**

**FORSYTH COUNTY ENVIRONMENTAL ASSISTANCE and PROTECTION
ADVISORY BOARD MEETING**

The Forsyth County Environmental Assistance and Protection Advisory Board met on January 20, 2015 at 10:00 a.m. in the Board of Equalization and Review Room, Forsyth County Government Center, 201 North Chestnut Street, Winston-Salem, North Carolina.

MEMBERS PRESENT: Tommy Thompson, Vice Chairman
Richard Sieg
Beth Williams
Charles Wilson

MEMBERS ABSENT: Peter DeVries, Chairman
Nathan Atkinson
William Mosko

FCOEAP PRESENT: Minor Barnette Matthew Brickey Michael Settle
Peter Lloyd Bob Ragland Valerie Shores

I. Call to Order:

Mr. Thompson called the meeting to order.

II. Approval of the Board Meeting Minutes:

Mr. Thompson opened the discussion to approve the 10-21-14 meeting minutes. Mr. Sieg made a motion to accept. Ms. Williams seconded the motion, all members of the Board in attendance approved.

III. Director's Update on Programs and Staff Changes:

Mr. Barnette informed the Board that there are two vacant positions in the Compliance and Permitting Division. He said the department received a large number of applications from highly skilled applicants. He anticipated a fully staffed department and is very close to filling one of the positions.

IV. Other Business:

Dr. Lloyd discussed the Air Quality Awards that are given to permitted facilities which have maintained compliance and have not received a notice of deficiency. He addressed the Board and asked if they agreed to continue the Air Quality Awards. There was a brief discussion regarding the criteria and number of awards given out to facilities. Mr. Sieg made a motion to continue with the Air Quality Awards. Ms. Williams seconded the motion.

Dr. Lloyd asked the Board if they agreed to continue with the same criteria used to determine recipients of the Special Awards Program. Mr. Wilson made a motion to continue using the same criteria as the previous year. Mr. Sieg seconded the motion.

Mr. Barnette informed the Board that the EPA performed a technical systems audit for 6 monitoring sites in the Ambient Air Monitoring Network. Three years of data were analyzed and no major issues were reported. Jason Bodenhamer, the Analysis and Monitoring Division Program Manager, will have a checklist of short-term and long-term goals for the department.

V. Next Tentative Quarterly Meeting:

Date: April 21, 2015

Location: 201 North Chestnut St. Winston-Salem, N.C.

VI. Adjournment:

Tommy Thompson adjourned the meeting.

Dated: 3/3/15 wm Barnette Minor Barnette, Director

Approved: Peter H DeVries Peter-H. DeVries, Chairman