

**OFFICE OF ENVIRONMENTAL
ASSISTANCE AND
PROTECTION**

**MINOR BARNETTE
DIRECTOR**



**ENVIRONMENTAL
ASSISTANCE AND
PROTECTION ADVISORY
BOARD**

**PETER H. DeVRIES
CHAIRMAN
TOMMY THOMPSON
VICE CHAIRMAN**

**NATHAN ATKINSON
WILLIAM T. MOSKO
RICHARD L. SIEG
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 April 15, 2014 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: Peter DeVries, Chairman
Beth Williams
Charles Wilson

MEMBERS ABSENT: Richard Sieg Tommy Thompson
William Mosko Nate Atkinson

FCOEAP PRESENT: Minor Barnette John Conricode
Peter Lloyd Valerie Shores

I. Call to Order.

Peter DeVries called the meeting to order.

II. Approval of January 21, 2014 Board Meeting Minutes.

Mr. DeVries opened discussion. Ms. Williams made a motion to accept the minutes. Mr. Wilson seconded the motion and the minutes were approved unanimously.

III. Action: Determination Regarding Continuance of Air Quality Awards and Special Awards for Calendar Year 2013.

Forsyth County Government Center, 201 North Chestnut Street, Winston-Salem, NC 27101-4120
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Peter Lloyd led a discussion about whether the board will decide to continue with the Air Quality Awards Program for the 2013 calendar year. He advised that the criteria for the awards were revised in 2012 to a tiered enforcement utilizing notices of deficiency. If a permitted facility has received a notice of deficiency, they will not be eligible for the Air Quality Award. He stated that at the next board meeting, a list of eligible permitted facilities will be provided to the board. He explained that the applicants of the Special Awards Program would be facilities, businesses and others who have made an air quality impact, as well as an environmental impact.

He discussed soliciting applications for the Special Awards Program through eligible permitted facilities, the Air Awareness Coalition and the Forsyth County Chamber of Commerce.

Mr. Wilson proposed that the board continue with both awards. Ms. Williams seconded the motion. Mr. DeVries agreed and asked Minor Barnette and Peter Lloyd to poll the board via email for a vote because there was no quorum.

Mr. Wilson made a proposal to include organizations who are devoted to environmental protection as eligible applicants for the Special Awards Program. Mr. DeVries seconded the motion and asked that this motion also be sent via email to poll the Advisory Board.

IV. Other Business:

Minor Barnette briefly discussed departmental staffing. He advised the board that the terms of service on the Advisory Board will expire at the end of May 2014 for Peter DeVries, Tommy Thompson and Charles Wilson. Minor Barnette concluded the meeting with a brief update on the status of recycling in the unincorporated areas of Forsyth County and the performance of the recycling service provider.

V. Next Tentative Meeting is July 15, 2014.

VI. Peter DeVries adjourned the meeting.

Dated: 7/15/14

Minor Barnette
Minor Barnette, Director

Approved:

Peter H. DeVries

Peter H. DeVries, Chairman