

## **Minutes**

(The following is a summary of the meeting)

### **FORSYTH COUNTY ENVIRONMENTAL AFFAIRS BOARD MEETING**

June 16, 2009

The Forsyth County Environmental Affairs Board met on June 16, 2009 at 10:00 a.m. in the boardroom of the Environmental Affairs Department, 537 N. Spruce Street, Winston-Salem, North Carolina.

**MEMBERS PRESENT:** Peter DeVries, Chairman  
Kenneth Vanhoy, Vice Chairman  
Nathan Atkinson  
Tommy Thompson  
Don Nielsen

**MEMBERS ABSENT:** William Mosko  
Fred Osborne

**FC EAD PRESENT:** Peter B. Lloyd  
Keith Tart  
Angie Lafone  
Cary Gentry

**VISITORS:** None

#### **I. Call to Order**

Peter DeVries called the meeting to order.

#### **II. Approval of Minutes of March 17, 2009**

Peter DeVries asked if there were any questions concerning the minutes of the last meeting or a motion to approve the minutes. Don Nielsen raised two questions about the March 17, 2009 minutes. The last paragraph stated that an electronic copy of the NCDENR report would be sent to all members. The members did not receive a copy of the NCDENR report. Keith Tart informed the Board that the report had been sent via email to the entire Board. Nathan Atkinson confirmed receiving his copy. Keith Tart advised the Board he would resend the report. Don Nielsen spoke about his name being misspelled on the March 17, 2009 minutes. Keith Tart stated that we would make the correction. Tommy Thompson moved to accept the March minutes. A second was received from Kenneth Vanhoy and the minutes were approved unanimously as corrected.

### **III. Reports**

#### **a. Budget**

Keith Tart advised the Board members that the County Commissioners had adopted the 2009 – 2010 year budget ordinances. The EAD has an approved budget of \$1,849,000 which includes the entire Department. The County has a hiring freeze in place with each position being reviewed by the County Manager to determine the merits of the position.

#### **b. Grant**

Keith Tart informed the Board of two grants that EAD has at this time. The first one is Section 105, Air Pollution Control, which has been ongoing since 1969. This grant is \$318,000 and involves matching monies. The second grant is Section 103, PM2.5 monitoring grant, which is \$110,000 and does not require matching monies. This coming year 2010, the grants will be combined together into one grant. Keith Tart will be working on the grant package over the next several months. The EAD will be asking for a grant in the excess of \$428,000. The Department will have no problem in regard to the matching funds.

The EAD will be complying with the continuing effort level (CEL) which is the amount of money the County spent the previous year on the Section 105 Air Pollution program. At present, EAD's CEL is approximately \$1,300,000. This includes County tax dollars, permit fees, gas tax reimbursement, grants and other Departmental income.

#### **c. Monitoring Network**

Cary Gentry gave a report on the Monitoring Network. Cary Gentry discussed with the Board that there would only be updates to new equipment if needed. Cary then showed a Monitoring Network video presentation and answered all questions from the Board.

### **IV. Next Tentative Meeting Date September 15, 2009.**

### **V. Adjournment**

Peter DeVries adjourned the meeting.

Date: \_\_\_\_\_  
Robert R. Fulp, Secretary

Approved: \_\_\_\_\_  
Peter H. DeVries, Chairman