



ENVIRONMENTAL BOARD

Notes of Regular Meeting

February 20, 2008

Meeting Called to Order: 6:08 p.m. Meeting Adjourned: 7.10 p.m.

Attendance of Board Members:

David Anderson, P.E., Chair	Present	Jon Beall	Absent
Mary Ann Neely	Present	Dr. Mary Gay Maxwell, Vice Chair	Present
Phil Moncada, Secretary	Absent	Rodney Ahart	Present
John Dupnik, P.G.	Present		

Staff Members Present:

Pat Murphy, WPDR	Marilla Shepherd, WPDR	Tom Franke, WPDR
Michael Kelly, P. E., WPDR		

Attached is an agenda of the meeting and the motions made by the Board. There was 1 (one) motion passed by the Environmental Board. An audio tape recording of this meeting is available through the Watershed Protection Department.

1. There were no citizens to speak under citizens' communication, or to address the Board under specific agenda items.
2. The Environmental Board recommends the Amendment of the SOS Ordinance Section 25-18-14 (B). See attached.
3. The Environmental Board recommended postponing the 2008 Bylaws until the next meeting of February 23, 2008 at the Environmental Board Retreat.

Respectfully Submitted,

Marilla Shepherd,
Environmental Board Liaison
Watershed Protections and Development Review Department