

ACTION REPORT
STATE AIR POLLUTION CONTROL BOARD'S
SUBCOMMITTEE ON PUBLIC ENGAGEMENT
MEETING

FRIDAY, SEPTEMBER 13, 2019

BANK OF AMERICA BUILDING
3RD FLOOR CONFERENCE ROOM
1111 EAST MAIN STREET
RICHMOND, VIRGINIA

Subcommittee Members Present:

Igancia S. Moreno
Roy Hoagland
Gail Bush

Department of Environmental Quality:

David K. Paylor, Director
Debra A. Harris, Policy & Planning Specialist

The meeting was called to order at 9:30 a.m.

The meeting was recessed from 10:18 a.m. until 10:24 a.m.

The meeting was recessed from 11:48 a.m. until 11:58 a.m.

The meeting was adjourned at 12:09 p.m.

I. Agenda Item: Introductions

Action: The subcommittee attendees and DEQ staff introduced themselves.

II. Agenda Item: Review and Approve Agenda

Action: Based on a motion by Mr. Hoagland and seconded by Ms. Bush, the subcommittee unanimously approved the agenda.

III. Agenda Item: Discuss Committee's Scope of Work

Action: Each subcommittee member provided their thoughts and ideas on the subcommittee's scope of work.

IV. Agenda Item: Public Forum

Action: Nine people provided their comments and recommendations regarding public participation and engagement to the committee.

V. Agenda Item: Identify Issues of Concern for Consideration and Discussion

Action: The committee did not identify any issues for consideration and noted that this would be an on-going process.

VI. Agenda Item: Identify Information Needs

Action: The committee requested information on the current process, studies of other states, and update of recent public participation strategies.

VI. Agenda Item: Discuss Process and Timeline for Next Steps

Action: The committee will review recommendations and will work through this process in a timely fashion.