

MINUTES
VIRGINIA WASTE MANAGEMENT BOARD SPECIAL MEETING
VIA ELECTRONIC COMMUNICATIONS
THURSDAY, APRIL 17, 2003
DEPARTMENT OF ENVIRONMENTAL QUALITY
629 EAST MAIN STREET
RICHMOND, VIRGINIA
And
13901 CROWNE COURT
WOODBIDGE, VIRGINIA
And
CITY OF NEWPORT NEWS
CITY HALL BUILDING
2400 WASHINGTON AVENUE
NEWPORT NEWS, VIRGINIA

The meeting was convened at 10:04 a.m. Attendees were determined as follows:

Richmond: Board Member Betty Byrne Ware
Board Member Ronald E. Bowman
Board Member Clarence M. Dunnville, Jr.

Department of Environmental Quality:	Richard F. Weeks
Cindy M. Berndt	John E. Ely
Robert G. Wickline	Melissa Porterfield
Michael J. Dieter	Kathy R. Frahm

Assistant Attorney General Catherina F. Hutchins

Woodbridge: Board Member Clements (Tom) Berezoski
Board Member N. Howard Burns, Jr.

Department of Environmental Quality:	Jeffrey Steers
John D. Bowden	Jon D. Terry

Newport News: Board Member Sheila W. McAllister, Vice-Chairman

A quorum of the Board was determined to be in Virginia and in public places. No members of the public were in attendance at any location.

Minute No. 1 - Hazardous Waste Management Regulations, Amendment 16

Mr. Robert G. Wickline presented final Amendment 16 to the Hazardous Waste Management Regulations (9 VAC 20-60) for Board consideration. Mr. Wickline explained the action would replace emergency regulations authorized by the 2002 General Assembly. He also detailed for the Board the amendments

proposed to the regulation, the public comments received on the proposal and any changes to the proposal being recommended for final adoption.

Based on the briefing material and staff presentation, the Board, on a roll call vote, unanimously adopted the final Amendment 16 to the Hazardous Waste Management Regulation.

Minute No. 2 - Solid Waste Management Facility Permit Application Fees

Ms. Melissa Porterfield presented final amendments to the Solid Waste Management Facility Permit Application Fees regulation (9 VAC 20-90) for Board consideration. Ms. Porterfield explained the action would replace emergency regulations authorized by the 2002 General Assembly. Mr. Porterfield detailed for the Board the amendments proposed to the regulation, the public comments received on the proposal and any changes to the proposal being recommended for final adoption.

Based on the briefing material and staff presentation, the Board, on a roll call vote, unanimously adopted the final amendments to the Solid Waste Management Facility Permit Application Fees regulation. (Mr. Burns declared that he is an employee of Waste Management Inc. which could be affected by the adoption of the amendments, and that he was able to participate in the transaction fairly, objectively and in the public interest.)

Prior to adjourning the meeting, the Vice-Chairman announced that a report would be filed by September 15th with the Virginia Freedom of Information Advisory Council and the Joint Commission on Technology and Science. She advised that the report would include the total number and type of electronic communication meetings held, the dates and purposes, the number of sites for each, number of participants including the public, a summary of public comment and a written summary of the Board's experience using electronic communication meetings.

The meeting was adjourned at 10:10 a.m.