

MEETING OF THE STATE WATER CONTROL BOARD, STATE AIR
POLLUTION CONTROL BOARD AND VIRGINIA WASTE MANAGEMENT
BOARD AND JOINT MEETING OF THE WATER, AIR AND WASTE BOARDS

NOVEMBER 17-18, 2004

CAVALIER HOTEL
VIRGINIA BEACH, VIRGINIA

Board Members Present - Water: Carol Wampler; Leroy O. Pfeiffer, Sr.; John Bryan, Jr.; E. Pryson
Powell, W. Shelton Miles, III, H Preston Futrell, Jr.; Komal Jain

Board Members Present - Air: Richard Langford

Board Members Present - Waste: Sheila W. McAllister; Donald L. Williams; Clarence Dunnville;
Clements Berezoski

Staff Present: Robert G. Burnley, Director, Department of Environmental Quality
Cindy M. Berndt, Department of Environmental Quality

The meeting was convened at 1:10 p.m. on November 17, 2004, recessed at 3:00 p.m. and reconvened at
3:25 p.m., recessed for the day at 5:30 p.m. On November 18, 2004, the meeting was convened at 9:05,
recessed at 10:10 a.m., reconvened at 10:40 a.m., recessed at 12:20 p.m., reconvened at 12:45 p.m. and
adjourned at 2:15 p.m.

Following the introduction of the Board members, the Board received presentations from staff on the
Department's strategic planning efforts, and the community involvement initiative. Representatives of
the Community Involvement Task Force appeared to discuss numerous public involvement issues directly
associated with the Boards. Ms. Donna Reynolds from the Virginia Lung Association appeared to brief
the Boards on the Clean Smokestacks legislation. Finally, the Board received presentations on the
enforcement program and a multimedia enforcement success case.

No one appeared during the public forum portion of the agenda.

Cindy M. Berndt