Minutes
Environmental Protection Committee
A.W. Jones Heritage Center
610 Beachview Drive
St. Simon’s Island, GA 31522

February 6, 2015

Attending:

Committee Members
William Bagwell, Chairman
Dwight Evans, Vice Chairman
Dwight Davis
Rob Leebern
Aaron McWhorter
Mike Phelps
Ray Lambert, Jr., Board Chair, ex-officio

Staff Members
Mark Williams
Jud Turner
Homer Bryson
Dan Forster
Eddie Henderson
Spud Woodward
Steve Friedman
Kyle Pearson
Mary Kathryn Yearta
Cathy Barnette
Taylor Brown
Zachary Harris
Mary Walker
Trip Addison
John Bowers
Jeff Cown
Stephen Adams
Jeff Weaver
Walter Rabon
Keith Bentley
Dough Haymans
Bert Langley

Board Members
Nancy Addison
Duncan Johnson, Jr.
Bill Jones
Paul Shailendra
Bodine Sinyard
Brother Stewart
Philip Watt
Philip Wilheit
Dee Yancey

Visitors
Monica Smith
James Holland
Megan Desrosiers, One Hundred Miles
M.K. Boyd
Janice Browning
Mimi Waite
Ronny Just, Georgia Power
The February 6, 2015 meeting of the Environmental Protection Division was called to order by Chairman Ray Lambert.

Chairman Lambert called on William Bagwell, Chairman of the Environmental Protection Committee, who called on Jeff Cown, Chief of the Land Protection Branch, to present the proposed amendments to Rules for Hazardous Waste Management, Chapter 391-3-11.

Mr. Cown stated that to retain primacy for EPD’s hazardous waste programs, periodic updates of Chapter 391-3-11, Hazardous Waste Management, are necessary to reflect new hazardous waste regulations published by EPA. He further stated the most recent update to the rules were in January 2012. He added the proposed update would amend Chapter 391-3-11 to incorporate by reference regulations published by EPA through June 30, 2014.

Mr. Cown stated a public hearing was held on January 5, 2015 and no oral comments were received. He further stated two written comments were received from two organizations who were both in favor of the proposed amendments.

Mr. Cown stated he would request the Committee recommend that the Board approve the item as presented.

A motion was made by Mr. Davis, seconded by Mr. Evans and carried unanimously that the Committee recommend that the Board adopt the Resolution to approve the proposed amendments to Rules for Hazardous Waste Management, Chapter 391-3-11, as presented.

There being no further business, the meeting was adjourned.