#### **Minutes**

(The following is a summary of the meeting)

## FORSYTH COUNTY ENVIRONMENTAL AFFAIRS BOARD MEETING

December 15, 2009

The Forsyth County Environmental Affairs Board met on December 15, 2009 at 10:00 a.m. in the boardroom of the Environmental Affairs Department, 537 N. Spruce Street, Winston-Salem, North Carolina.

MEMBERS PRESENT: Kenneth Vanhoy, Vice Chairman

Tommy Thompson Nathan Atkinson William Mosko Donald Nielsen

MEMBERS ABSENT: Fred Osborne

Peter DeVries, Chairman

FC EAD PRESENT: Robert Fulp

Keith Tart Angie Lafone Patrick Reagan Peter Lloyd Jeff Ebbitt Cary Gentry

VISITORS: None

## I. Call to Order

Kenneth Vanhoy called the meeting to order.

# II. Approval of Minutes of September 18, 2009.

Kenneth Vanhoy asked if there were any questions concerning the minutes of the last meeting or a motion to approve the minutes. Tommy Thompson moved to accept the September minutes. A second was received from Nathan Atkinson and the minutes were approved unanimously.

### III. Air Quality Awards, Special Air Quality and Special Environmental Awards.

The Board discussed the present award criteria and Tommy Thompson made a motion to continue the award program and the motion was seconded by William Mosko and approved by the Board.

Peter Lloyd asked the Board if they wanted to consider an additional Special Award that would be for public, private and Government entities working to improve the environment. The Board decided to keep the existing awards for commercial and industrial entities and requested the Department to draft a new award. The Board also requested the Department to investigate ways to publicize the new award.

### IV. Reports

### A. Update on New Ozone Standard

Patrick Reagan addressed the Board with a PowerPoint presentation "Ozone Standard Update". Patrick discussed an overview of national ambient air quality standards for ground-level ozone.

#### B. Update on Greenhouse Gas Regulations

Peter Lloyd spoke on greenhouse gas regulations. Peter discussed with the Board that the EPA has been taking regulatory action towards regulating greenhouse gas (GHG) emissions.

### V. Next Tentative Meeting Date March 16, 2010.

### VI. Adjournment

Kenneth Vanhoy adjourned the meeting.

Date: 3-24-10

Peter H. DeVries, Chairman