OFFICE OF ENVIRONMENTAL ASSISTANCE AND PROTECTION

W. MINOR BARNETTE DIRECTOR



ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD

PETER H. DeVRIES CHAIRMAN TOMMY THOMPSON VICE CHAIRMAN

NATHAN ATKINSON WILLIAM T. MOSKO DONALD M. NIELSEN RICHARD L. SIEG CHARLES E. WILSON

## ENVIRONMENTAL ASSISTANCE AND PROTECTION BOARD MEETING

July 17, 2012

10:00 a.m.

## AGENDA

- I. Call to Order
- II. Approval of April 17, 2012 Board Meeting Minutes
- III. Welcome new Board Member, Mary Williams
- IV. Election of New Officers
- V. Proposed By-Law changes for Board approval
- VI. Reports Special Environmental Awards Presentation by the Commissioners
- VII. Other Business
- VIII. Next Tentative Meeting is October 16, 2012
- IX. Adjournment