ENVIRONMENTAL CONTROL BOARD (ECB)

The Commissioners of the Environmental Control Board met in Regular Session at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, August 22, 2006, at 1:36 p.m. Present were Chairman Thomas S. Lowther, Vice Chairman Arthur R. Neuberger, Commissioners Sandra L. Bowden, Wesley S. Davis, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, Executive Aide to the Board Kimberly Massung, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 1:36 p.m.

14.C.1. APPROVAL OF MINUTES

a. Meeting of April 4, 2006

The Chairman asked if there were any corrections or additions to the Minutes listed above. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Meeting of April 4, 2006, as written.

b. Meeting of May 2, 2006

The Chairman asked if there were any corrections or additions to the Minutes listed above. There were none.

August 22, 2006

E.C.B.
ON MOTION by Commissioner Wheeler, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Meeting of May 2, 2006, as written.


ON MOTION by Commissioner Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the ECB report of activities for the second quarter, as recommended in the memorandum of July 10, 2006.

14.C.3. RELEASE OF LIEN – LUZ ALMANZA, ENVIRONMENTAL CONTROL HEARING BOARD CASE NO. 246-96 AND 319-01

ON MOTION by Commissioner Bowden, SECONDED by Commissioner Davis, the Board unanimously approved the release of the environmental lien which was placed on Luz Almanza’s property as a result of the above listed case, as recommended in the memorandum of July 14, 2006.

ALL BACKUP DOCUMENTATION IS ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND IS HEREBY MADE A PART OF THESE MINUTES

August 22, 2006
E.C.B.
There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 1:38 p.m.

ATTEST:

______________________________________ ____________________________
Jeffrey K. Barton, Clerk    Arthur R. Neuberger, Chairman

Minutes Approved: __________________________

August 22, 2006
E.C.B.