

July 10, 2007

ENVIRONMENTAL CONTROL BOARD

The Board of Commissioners of the Environmental Control Board met at the County Commission Chambers, 1840 25th Street, Vero Beach, Florida, on Tuesday, July 10, 2007. Present were Chairman Arthur Gary C. Wheeler, Vice Chairman Sandra L. Bowden, Commissioners Wesley S. Davis, Joseph E. Flescher, and Peter D. O'Bryan. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins, II, and Deputy Clerk Athena Adams.

The Chairman called the meeting to order at 3:08 p.m.

14.C.1. APPROVAL OF MINUTES – REGULAR MEETING OF OCTOBER 10, 2006

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of October 10, 2006. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Davis, the Board unanimously approved the Minutes of the Meeting of October 10, 2006, as written and distributed.

July 10, 2007

1

E.C.B.

14.C.2. APPROVAL OF MINUTES – REGULAR MEETING OF NOVEMBER 7, 2006

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of November 7, 2006. There were none.

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner O’Bryan, the Board unanimously approved the Minutes of the Meeting of November 7, 2006, as written and distributed.

14.C.3. REPORT OF ACTIVITIES DURING FOURTH QUARTER (OCTOBER THROUGH DECEMBER, 2006)

ON MOTION by Vice Chair Bowden, SECONDED by Commissioner Davis, the Board unanimously accepted the report of activities during the fourth quarter (October through December 2006), as presented under cover of memorandum dated June 14, 2007.

14.C.4. REPORT OF ACTIVITIES DURING FIRST QUARTER (JANUARY THROUGH MARCH, 2007)

ON MOTION by Commissioner Davis, SECONDED by Vice Chair Bowden, the Board unanimously accepted the report of activities during

July 10, 2007

E.C.B.

the first quarter (January through March 2007), as presented under cover of memorandum dated June 15, 2007.

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

15. ADJOURNMENT

There being no further business, the Chairman declared the meeting adjourned at 3:09 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Gary C. Wheeler, Chairman

Minutes Approved: _____

aa

July 10, 2007

3

E.C.B.