ENVIRONMENTAL CONTROL BOARD

The Board of Commissioners of the Environmental Control Board met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, May 6, 2008. Present were Chairman Sandra L. Bowden, Vice Chairman Wesley S. Davis, and Commissioners Joseph E. Flescher, Peter D. O’Bryan and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William Collins II, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 11:26 a.m.

15.C.1. APPROVAL OF MINUTES MEETING OF FEBRUARY 5, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of February 5, 2008. There were none.

ON MOTION by Commissioner Wheeler, SECONDED by Commissioner O’Bryan, the Board unanimously approved the Minutes of the Regular Meeting of February 5, 2008, as written.
15.C.2. **APPROVAL OF MINUTES MEETING OF FEBRUARY 12, 2008**

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of February 12, 2008. There were none.

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of February 12, 2008, as written.

15.C.3. **REPORT OF ACTIVITIES DURING FIRST QUARTER (JANUARY THROUGH MARCH, 2008)**

ON MOTION by Vice Chairman Davis, SECONDED by Commissioner Flescher, the Board unanimously approved the Report of Activities for the first quarter, as presented, and as recommended in the memorandum of April 25, 2008.

ALL BACKUP DOCUMENTATION, RESOLUTIONS, AND ORDINANCES ARE ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD AND ARE HEREBY MADE A PART OF THESE MINUTES.
16. ADJOURNMENT

There being no further business, on Motion duly made, seconded and carried, the Board adjourned at 11:27 a.m.

ATTEST:

Jeffrey K. Barton, Clerk  Sandra L. Bowden, Chairman

Minutes Approved: _________________

BCC/MG/ECBMinutes