

October 21, 2008

## **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, October 21, 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 12:01 p.m.

### **15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF SEPTEMBER 9, 2008**

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of September 9, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of September 9, 2008, as written.

**15.C.2. REPORT OF ACTIVITIES DURING THIRD QUARTER (JULY THROUGH SEPTEMBER, 2008)**

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Flescher, the Board unanimously approved the Report of Activities for the third quarter, as presented, and as recommended in the memorandum of October 7, 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, the Chairman declared the meeting adjourned at 12:02 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Wesley S. Davis, Vice Chairman  
For Sandra L. Bowden, Chairman

Minutes Approved: \_\_\_\_\_