

February 3, 2009

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, February 3, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan, Bob Solari, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

The Chairman called the meeting to order at 2:25 p.m.

15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF OCTOBER 21, 2008

The Chairman asked if there were any additions, deletions or corrections to the Minutes of the Regular Meeting of October 21, 2008. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Minutes of the Regular Meeting of October 21, 2008, as written.

**15.C.2. QUARTERLY REPORT FOR THE 1ST QUARTER – FISCAL YEAR 2008-2009 FOR
SUBMISSION TO THE BOARD OF COUNTY COMMISSIONERS**

ON MOTION by Commissioner O’Bryan, SECONDED by Vice Chairman Flescher, the Board unanimously accepted the fourth Quarterly Report for the Environmental Control Office, as recommended in the memorandum of January 20, 2009.

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 2:26 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____