

JEFFREY K. BARTON

Clerk to the Board



May 5, 2009

ENVIRONMENTAL CONTROL BOARD DISTRICT MEETING MINUTES

The Board of Commissioners of the Environmental Control Board District met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, May 5, 2009. Present were Chairman Wesley S. Davis, Vice Chairman Joseph E. Flescher, and Commissioners Peter D. O'Bryan and Bob Solari. *Commissioner Gary C. Wheeler was absent.* Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Maureen Gelfo.

Chairman Davis called the meeting to order 11:02 p.m.

15.C.1. APPROVAL OF MINUTES MEETING OF FEBRUARY 3, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of February 3, 2009. There were none.

ON MOTION by Commissioner O'Bryan, SECONDED by Commissioner Solari, the Board unanimously approved the Minutes of the Regular Meeting of February 3, 2009, as written.

15.C.2. REPORT OF ACTIVITIES FOR SECOND QUARTER (JANUARY THROUGH MARCH 2009)

ON MOTION by Commissioner O'Bryan, SECONDED by Chairman Davis, the Board unanimously accepted the Report of Activities for Second Quarter, from January 2009 through March 2009, for the Environmental Control Board, as recommended in the memorandum of April 7, 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, on Motion duly made by Commissioner Solari, seconded by Commissioner O'Bryan, and carried, the Board adjourned at 11:03 a.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____