

JEFFREY K. BARTON

Clerk to the Board



August 18, 2009

ENVIRONMENTAL CONTROL BOARD
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, August 18, 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, Senior Assistant County Attorney Marian Fell, and Deputy Clerk Leona Allen.

Chairman Davis called the meeting to order at 12:31 p.m.

15.C.1. APPROVAL OF MINUTES MEETING OF MAY 5, 2009

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of May 5, 2009. There were none.

ON MOTION by Commissioner Solari, SECONDED by Vice Chairman Flescher, the Board unanimously approved the Minutes of the Regular Meeting of May 5, 2009, as written.

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**15.C.2. QUARTERLY REPORT FOR THE 3RD 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 approved the Quarterly Report for the third quarter, as requested in the memorandum of July 30, 2009.

16. ADJOURNMENT

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

There being no further business, the Chairman declared the meeting adjourned at 12:32 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Wesley S. Davis, Chairman

Minutes Approved: _____