

**JEFFREY K. BARTON**

Clerk to the Board



**February 2, 2010**

## **ENVIRONMENTAL CONTROL BOARD**

### **MEETING MINUTES**

The Board of Commissioners of the Environmental Control Board District met at the County Commission Chambers, 1801 27<sup>th</sup> Street, Vero Beach, Florida, on Tuesday, February 2, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, Commissioners Wesley S. Davis, Joseph E. Flescher, and Gary C. Wheeler. Also present were County Administrator Joseph A. Baird, County Attorney William G. Collins II, and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 2:16 p.m.

#### **15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF NOVEMBER 3, 2009**

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

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

**15.C.2. REPORT OF ACTIVITIES FOR FIRST QUARTER FY 09/10 (OCTOBER THROUGH DECEMBER 2009)**

ON MOTION by Vice Chairman Solari, SECONDED by Chairman O'Bryan, the Board unanimously accepted the Report of Activities for First Quarter Fiscal Year 09/10, from October through December 2009, for the Environmental Control Board, as recommended in the memorandum of January 9, 2010.

**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 2:17 p.m.

ATTEST:

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Jeffrey K. Barton, Clerk

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Peter D. O'Bryan, Chairman

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

ECB/2010 Minutes