

JEFFREY K. BARTON

Clerk to the Board



August 17, 2010

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 17, 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 Alan S. Polackwich, Sr., and Deputy Clerk Leona Adair Allen.

Chairman O'Bryan called the meeting to order at 4:21 p.m.

15.C.1. APPROVAL OF MINUTES REGULAR MEETING OF MAY 4, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of May 4, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously approved the Minutes of the Regular Meeting of May 4, 2010, as written.

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**15.C.2. REPORT OF ACTIVITIES FOR THIRD QUARTER FY 09/10 (APRIL THROUGH
JUNE 2010)**

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Wheeler, the Board unanimously accepted the Report of Activities for Third Quarter FY09/10 (April through June 2010), as presented in the memorandum of July 20, 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 4:22 p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

ECB/2010 Minutes