

JEFFREY K. BARTON

Clerk to the Board



November 2, 2010

**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, November 2, 2010. Present were Chairman Peter D. O'Bryan, Vice Chairman Bob Solari, and 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 Maureen Gelfo.

Chairman O'Bryan called the meeting to order at 1:13 p.m.

15.C.1. APPROVAL OF MINUTES – REGULAR MEETING OF AUGUST 17, 2010

The Chairman asked if there were any corrections or additions to the Minutes of the Regular Meeting of August 17, 2010. There were none.

ON MOTION by Vice Chairman Solari, SECONDED by Commissioner Flescher, the Board unanimously approved the Minutes of the Regular Meeting of August 17, 2010, as written.

November 2, 2010
ECB

**15.C.2. REPORT OF ACTIVITIES FOR FOURTH QUARTER FY 09/10 (JULY THROUGH
SEPTEMBER 2010)**

ON MOTION by Vice Chairman Solari, SECONDED by
Commissioner O'Bryan, the Board unanimously accepted
the Report of Activities for Fourth Quarter FY09/10, as
presented in the memorandum of October 20, 2010.

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 1:13
p.m.

ATTEST:

Jeffrey K. Barton, Clerk

Peter D. O'Bryan, Chairman

Minutes Approved: _____

MG/ECB/2010Minutes

November 2, 2010
ECB