

JEFFREY R. SMITH

Clerk to the Board



October 22, 2013

ENVIRONMENTAL CONTROL BOARD DISTRICT MEETING MINUTES

The Board of Commissioners of the Environmental Control Board met at the County Commission Chambers, 1801 27th Street, Vero Beach, Florida, on Tuesday, October 22, 2013. Present were Chairman Joseph E. Flescher, Vice Chairman Wesley S. Davis, and Commissioners Peter D. O'Bryan, Bob Solari and Tim Zorc. Also present were County Administrator Joseph A. Baird, County Attorney Dylan Reingold, and Deputy Clerk Maria I. Suesz.

Chairman Flescher called the meeting to order at 10:20 a.m.

15.C.1. APPROVAL OF MINUTES – MEETING OF FEBRUARY 12, 2013

ON MOTION by Commissioner Solari, SECONDED by Commissioner O'Bryan, the Board unanimously approved the minutes of the February 12, 2013 meeting, as written.

15.C.2. REPORT OF ACTIVITIES FOR SECOND QUARTER FY 12/13
(JANUARY THROUGH MARCH, 2013)

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the summary of enforcement activities for the Second Quarter FY 12/13 (January through March, 2013) conducted by the Environmental Control Board, as reported in the memorandum of October 1, 2013.

15.C.3. REPORT OF ACTIVITIES FOR THIRD QUARTER FY 12/13 (APRIL
THROUGH JUNE, 2013)

ON MOTION by Vice Chairman Davis, SECONDED by Chairman Flescher, the Board unanimously approved the summary of enforcement activities conducted by the Environmental Control Board during the Third Quarter FY 12/13 (April through June, 2013), as reported in the memorandum of October 10, 2013.

DOCUMENT ON FILE IN THE OFFICE OF THE CLERK TO THE BOARD

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 Environmental Control Board meeting adjourned at 10:23 a.m.

ATTEST:

Jeffrey R. Smith,
Clerk of Circuit Court and Comptroller

Peter D. O'Bryan, Chairman

(Clerk's Note: These minutes were signed by the current Chairman at the time of the Board's approval.)

Minutes Approved: _____

ECB/MIS/2013 Minutes