

TENTATIVE AGENDA AND MINIBOOK  
STATE AIR POLLUTION CONTROL BOARD MEETING

FRIDAY, MARCH 26, 2010

HOUSE ROOM C  
GENERAL ASSEMBLY BUILDING  
9<sup>TH</sup> & BROAD STREETS  
RICHMOND, VIRGINIA

Convene – 9:30 a.m.

Board Members Present:

Richard D. Langford

Vivian E. Thomson

Randolph L. Gordon

Manning "Chip" Gasch, Jr.

Bruce C. Buckheit

Hullihen W. Moore

Sterling E. Rives, III

Department of Environmental Quality:

David K. Paylor

Cindy M. Berndt

Attorney General's Office:

Kerri Nicholas, Assistant Attorney General

The meeting was convened at 9:40 a.m., recessed at 12:15 p.m., reconvened at 1:20 p.m., went into closed session at 2:00 p.m., reconvened in open session at 2:53 p.m. and adjourned at 4:45 p.m.

**Review and Approve Agenda**

Approved with Amendment

**Presentation to Richard D. Langford**

Presented Plaque for Service

**Minutes** (November 20, 2009 and January 8, 2010)

Approved

**Standing Rules and Procedures**

Approved

**Particulates in Roda - Status Report**

Direct the Chair, in consultation with DEQ and counsel to Board, to identify and present to the Board the options for enforcement action under Section 9 VAC 5-40 against the Cumberland Resources and A & G Resources Company for their operations in the Roda vicinity and have the Chair present them at our next meeting.

**Petitions - Fugitive Dust Petition**

Defer vote on the petition until the June meeting

**Air Division Director's Report**

Mirant PRGS - Status Report

Green House Gas Regulation

Received Report

Board directed that Chair notify EPA that the Board did not request the Petition for Reconsideration filed by the Attorney General

ODEC - Update

Received Report

**Royal Fumigation, Suffolk - Status Report**

Received Report

**High Priority Violators Report**

Received Report

**Public Forum**

5 Speakers

**Other Business**

State Advisory Board Appointments

Approved Appointment

Legislative Update

Received Report

UVA Green House Gas Project

Received Report

**Petition for Rulemaking from Kenneth Strong**

Received Petition