

ENVIRONMENTAL QUALITY COUNCIL
MINUTES OF January 5, 2018

Hearing Officer Deb Baumer called the meeting to order at 11:10 a.m on January 5, 2018. The meeting was by teleconference. Councilmembers, Lally, Corra, Bagley, Baumer, Flitner and Fairservis were present. Council staff present were Jim Ruby, Joe Girardin and Ryan Schellaus. Also present were Andrew Kuhlmann and Alan Edwards.

Dr. Bagley moved to approve the Order in 17-4201A. Councilman Fairservis seconded the motion. Lally, Fairservis, Flitner, Dr. Bagley, and Baumer voted Aye. There weren't any Nay votes and Councilmember Corra abstained and Councilmember Agopian was recused.

Councilmember Fairservis moved to adjourn. Councilmember Baumer seconded the motion. All members present voted aye.

The meeting was adjourned at 11:15 p.m.

These minutes are approved on this 21st day of February, 2018.


Secretary


Chair