**JEPB Monthly Meeting Agenda**

**Monday, August 19, 2024**

Physical Location:

5:00 p.m. - Ed Ball Building - 214 N. Hogan Street

1st Floor Hearing Room – Room 1002

**REVISED - BOARD MEETING AGENDA**

CALL TO ORDER **THOMAS DECK**

1. CHAIRMAN’S REMARKS

II. COMMENTS FROM THE PUBLIC

III. APPROVAL OF MINUTES

* June 15, 2024, Monthly Meeting Summary

IV. CONSENT ORDERS  **MELISSA LONG**

**Air**

* None

**Water**

* None

V. ENFORCEMENT REPORT **MELISSA LONG**

VI. NEW BUSINESS

* + Noise Variance Request – Auld & White
    - Waive JEPB Rule 1.602(e)
  + Possible Project for Considerations **JOSH GELLERS**

VII. PRESENTATION(s)

* Construction Noise **ASHLEE CARTER**

VIII. PUBLIC HEARING(s)

* + None

IX. OLD BUSINESS

* + None

X. COMMISSION & JEPB COMMITTEE UPDATES & REPORTS

* Waterways Commission **ADAM HOYLES**
* KJB Commission **DAN DURBEC**
* JEPB Water Committee **TERRY CARR**
* JEPB Air Committee **MICHAEL WILLIAMS**

XI. EPB ADMINISTRATOR REPORT  **JAMES RICHARDSON**

XII. ENVIRONMENTAL QUALITY DIVISION REPORT **MELISSA LONG**

XIII. ITEMS REFERRED TO COMMITTEES

XIV. NEXT SCHEDULED BOARD MEETING(s)

* JEPB Steering Committee – September 9, 2024, at 4:00 pm
* JEPB Monthly Meeting – Monday, September 16, 2024, at 5:00 pm
* JEPB Committee Meetings
  1. JEPB Water Committee – Monday, September 23, 2024, at 4:30 pm
  2. JEPB Air Committee – Monday, September 23, 2024, at 5:30 pm

XV. ADJOURNMENT