

MINUTES
MISSOURI AIR CONSERVATION COMMISSION
TELECONFERENCE MEETING
Air Pollution Control Program
1659 East Elm Street
APCP Conference Room
Jefferson City, MO 65101
August 10, 2015
9:00 a.m.

Commissioners Present

Jack Baker, Member*
Mark Garnett, Member*
Gary Pendergrass, Vice Chairman*
David Zimmermann, Chairman*

Staff Members Present

Darcy Bybee, Compliance/Enforcement Section Chief, Air Pollution Control Program (APCP)
David Gilmore, Program Secretary, APCP
Wayne Graf, Air Quality Planning Section, APCP
Kendall Hale, Permits Section Chief, APCP
Steve Hall, Air Quality Analysis Section Chief, APCP
Carolyn Kliethermes, Fiscal and Budget Section Chief, APCP
Kyra Moore, Director, APCP
Julia Katich Mudd, Department of Natural Resources*
Lisa Nahach, Public Information Specialist, APCP
Sara Pringer, Fiscal and Budget Section, APCP
Wendy Vit, Air Quality Planning Section Chief, APCP

Others Present by Attendance Record

Jeff Burkett, Empire District Electric*
D.K. Hirner, Regulated Environmental Group for Missouri*
David Shanks, Boeing*

A. Call to Order

Chairman David Zimmermann called the August 10, 2015, meeting of the Missouri Air Conservation Commission to order. The following commissioners were present: Jack Baker, Gary Pendergrass, Mark Garnett and David Zimmermann. All commissioners participated by phone.*

B. Unfinished Business

Proposed Permit Fee Structure Recommendation

Commissioner Mark Garnett moved to approve the proposed permit fee structure recommended by the Air Pollution Control Program. Vice Chairman Gary Pendergrass seconded the motion, and all commissioners voted to approve the minutes.

Future Meeting Dates

In order to meet the December 1st filing date, an attempt will be made to move the December 3, 2015, meeting to the week of November 16, 2015.

C. Missouri Air Conservation Commission

Commissioner Jack Baker moved to adjourn the August 10, 2015, Missouri Air Conservation Commission meeting. Commissioner Mark Garnett seconded the motion, and all commissioners voted to adjourn the teleconference meeting.

Chairman Zimmermann adjourned the August 10, 2015, Missouri Air Conservation Commission teleconference meeting.

Respectfully submitted,



Kyra L. Moore, Director
Air Pollution Control Program

Approved:

David Zimmermann, Chairman
Missouri Air Conservation Commission