

**RESUME of MINUTES
CITIZENS ENVIRONMENTAL COMMITTEE
1190 West Leonard Street
Pensacola, FL 32501
Planning & Engineering Conference Room
Wednesday – April 5, 2006 - 3:30 p.m.**

Members Present:

Fred Smalley	Commissioner Banjanin
Rory Cassedy	Commissioner Whitehead
Leslie Davis	Commissioner Whitehead
Chris Bosso	Commissioner Dickson
Carl Reeves	Commissioner Young
Eddie Ishmael, Jr.	Commissioner Young
Dina Jackson	Commissioner Dickson
Sava Varazo	County Administrator

Members Absent:

Ruth Loftin	Commissioner White
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Escambia Co. Staff:

Peter Shuba	Staff – NESD
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Other Attendees:

Gary Sansing	Citizen
Francis Dunham	CATE

Agenda Item I, Call to Order

The meeting was called to order at 3:45 p.m. by Leslie Davis, Chairman.

Agenda Item II, Introduction/Sign-in of members and attendees

The members and attendees introduced themselves for the record.

Agenda Item III, Proof of Publication

This item was skipped on the agenda.

Adopted:

Agenda Item IV, Adoption of Minutes –September 7, and November 2, 2005, and February 1, and March 1, 2006 Meetings

Motion was made by Rory Cassedy to adopt the minutes for the September 7th, November 2nd, 2005, and February 1, and March 1, 2006 meetings. Motion was seconded by Eddie Ishmael and passed unanimously.

Agenda Item V, NESD Update – Presentation by Peter Shuba, NESD Staff

- **ETC Update – Groundwater Update OU-1 ROD**
- **Current Legislative Action Items – ERP, Wetland Issues**
- **Bylaw Revisions relating to Quorum**

Peter Shuba, NESD Staff, discussed components of the OU-1 ROD. The remedial design is what EPA proposes to do on-site; also residents within the Clarinda Triangle will be relocated. Additional elements include maintain the cap and containment cells, long-term monitoring of the site. There will be institutional control on what can be placed on the site, there will not be residential uses allowed on this site.

Joy Tsubooka, Communications Specialist, Public Information Office, gave a presentation as to what PIO is responsible for with regard to disseminating information to citizens.

Doyle Butler gave a brief synopsis on the ERP issues. Ellen Roston presented the views of the LOWV on ERP. As the LOWV view, the two main issues with ERP are 1) it protects isolated wetlands and 2) in terms of stormwater, takes into account the runoff of development and requires predevelopment runoff to be equal to post-development runoff.

Agenda Item VII, Open Forum

There were no comments.

Agenda Item VIII, Adjournment

With no further business to be addressed, the meeting adjourned at 5:43 p.m.