

## **Compliance Advisory Panel (CAP) Meeting Minutes**

Zoom: <https://us02web.zoom.us/j/6170872943?pwd=TjQ5ME9sYmtsNklON2lLNUhkb1FCdz09&omn=82029457291>

August 20, 2024  
10:30 a.m.

Arkansas Department of Energy and Environment  
5301 North Shore Drive, North Little Rock, AR  
72118

### **CAP Members Present**

Shane Knight, Chair  
Rodney Leggitt  
Martha Treece (Zoom)  
Mayor Doug Kinslow (Zoom)  
Rusty Jansen (Zoom)  
Lucy Cross, E&E

### **Others Present**

Tommy Edgman, E&E  
Dalton Barnum, E&E  
Vanessa Kohrs, E&E  
Erika Droke, E&E  
Terry Sligh, E&E

### **Call to Order**

Shane Knight, Chairman, called the meeting to order at 10:35 a.m.

Vanessa Kohrs conducted a roll call of members present at the meeting. Rusty Jansen, Martha Treece, and Mayor Doug Kinslow were present via Zoom.

### **Updates**

Kohrs confirmed that the media notification of the August 20, 2024 meeting (3<sup>rd</sup> Quarter Meeting) had been published.

Due to the lack of quorum for June 25 meeting, the March 26, 2024, minutes were not approved during the last meeting. Members voted to approve meeting minutes for both the March 26 and June 25, 2024 meeting minutes. Treece made a motion to approve the minutes and Mayor Kinslow seconded the motion. The meeting minutes were approved with no objection.

Draft copies of the minutes were made available to the board members for their review prior to the 3<sup>rd</sup> Quarter Meeting.

### **Office of Air Quality Updates**

The Office of Air Quality (OAQ) Environmental Operations Manager, Erika Droke, provided an update on OAQ's Permitting section. OAQ's general permit renewals for gasoline bulk plants are scheduled for next year, and those who have these permits will be notified of the need for renewal in the near future. The Asbestos Compliance and Enforcement section is looking to reduce processing times, and Droke asked the CAP Board to please reach out if they have any issues with paperwork or submittal, and to pass the information along. Droke then discussed how

the GO RED! Program is about to begin dispersing funds for phasing out diesel engines, and the CAP Board will be notified when funds become available. Lastly, Droke mentioned that Arkansas now only has three (3) areas of potential non-attainment, rather than four (4) in regards to the new PM 2.5 rules established by the EPA.

### **Office of Land Resources Updates**

The Office of Land Resources (OLR) Grants Coordinator, Terry Sligh, provided an update on OLR's grants that are currently in process. Sligh noted that all federal grants that OLR typically receives have been awarded, along with the Coal Combustion Residual Grant (CCR) that provided additional funding for the development of a permitting program for the coal combustion residual sites throughout Arkansas (Currently five (5) sites in the state). Sligh then discussed how the Arkansas Brownfield Program has received an additional \$1 million in funding to be used over the next five (5) years for community-wide assessment grants, which can be used solely for the assessment of a property. Mayor Kinslow was interested in the Brownfield grant funds, and information was passed along to him and Martha Treece via email on how to access the funding. Sligh mentioned that the new Tire Team's first meeting had occurred this month and discussed metrics regarding the number of tires processed and associated costs/savings.

### **Discussion and Fiscal Overview**

Knight provided an overview of the CAP board's budget and expenditures for the fiscal year. Kohrs stated that there have been no expenditures so far this fiscal year. Knight asked for questions or concerns, to which none were proposed.

### **Vacant Positions**

Lucy Cross discussed open positions and stated there were no updates to provide the board members.

### **New Business**

Kohrs discussed the Arkansas Recycling Coalition (ARC) Conference, which is upcoming on September 9-11, and asked if the CAP Board wanted to be a vendor or if any members would like to attend the conference. Knight brought forward that a booth may not be necessary for the CAP Board, but members are welcome to use CAP funds to attend if they would like.

Kohrs confirmed the 4th Quarter Meeting date as November 19<sup>th</sup>. Cross requested that members inform her if they had suggestions for field trips/site visits or other locations where a meeting could be held.

Knight discussed the outline of goals and objectives for the CAP Board to end the year and begin 2025. Knight mentioned that the General Legislative Session will begin soon, and multiple subjects of interest to the CAP Board, including recycling and waste tires, may be included.

There were no public comments.

Knight adjourned the meeting at 11:10 a.m.