

Compliance Advisory Panel (CAP) Meeting Minutes

Zoom: <https://us02web.zoom.us/j/83561873112?pwd=ckxoQktsNTdsR2lBc1lRTlNKa3RCdz09>

June 27, 2023
10:30 a.m.

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

CAP Members Present

Don Curran
Kathy Duncan
Ava Roberts (Zoom)
Doug Kinslow
Rodney Leggitt
Lucy Cross, E&E

Others Present

Tommy Edgman, E&E
Dalton Barnum, E&E
Vanessa Kohrs, E&E
David Witherow, E&E
Jarrod Zweifel, E&E
Everett Hatcher, E&E
Brittney Winner, Thompson Recycling

Call to Order

In the absence of Chairman Jay Saxton, Lucy Cross, E&E Enterprise Services Director, called the meeting to order at 10:30 a.m.

Lucy Cross made the acknowledgment of the Media Notification. A press release of the meeting announcement was published on June 12, 2023.

Updates/New Business

Cross requested that the meeting minutes from March 7, 2023, be approved, needing approval by the board. Draft copies of the minutes were sent to the board members for review prior to today's meeting. Kinslow made a motion to approve the minutes. Kathy Duncan made a second motion for approval. No members opposed. The March meeting minutes were approved.

Office of Air Quality Updates

The Office of Air Quality (OAQ) Policy and Planning Branch Manager David Clark provided an update on the state's potential changes to national ozone and fine particulate matter limits. Clark also provided information regarding a joint project between Energy and Environment, the Arkansas Department of Agriculture, and the Farm Bureau on an app to assist residents in determining the appropriate time to perform a prescribed burn.

Office of Land Resources Updates

The Office of Land Resources (OLR) Grant Coordinator Terry Sligh provided an update on the Solid Waste Infrastructure for Recycling (SWIFR) grant and the Coal Combustion Residuals (CCR) grant that OLR has applied for. OLR needs suggestions on ways to spend the SWFR

grant. The CAP Board was asked to provide any ideas to Enterprise Services, and they will relay that information to OLR. Cross suggested using some grant funding to update the Marketing Database on E&E's website. Curran suggested using the funding for waste audits or P2 training for the public.

Discussion and Fiscal Overview

Kohrs provided an overview of the budget and expenditures for the CAP board for the fiscal year 2023. The available budget is \$23,649.04. The total fund balance is \$214,271.07.

Vacant Positions

Cross discussed the need to fill two vacancies. Soon, there will be three vacant positions with Kathy Duncan retiring. Three recommendations have been sent to the Chief Council for review.

The date and time of the next board meeting have yet to be determined. The CAP board has decided to have a booth at the Arkansas Recycling Coalition's (ARC) annual conference, and funds will be taken from the CAP budget to cover travel costs and booth fees.

There were no public comments.

Cross adjourned the meeting at 11:57 a.m.