Compliance Advisory Panel (CAP) Meeting Minutes

Zoom:

https://us02web.zoom.us/j/83561873112?pwd=ckxoQktsNTdsR2IBc1IRTINKa3RCdz09

September 28, 2023 Arkansas Department of Energy and Environment

10:30 a.m. 5301 North Shore Drive, North Little Rock, AR

72118

CAP Members Present Rusty Janssen

Shane Knight Don Curran Rodney Leggitt Lucy Cross, E&E

Others Present Tommy Edgman, E&E

Dalton Barnum, E&E Vanessa Kohrs, E&E David Clark, E&E Everett Hatcher, E&E Jarrod Zweifel, E&E Cherie O'Mary Suzanne Hirrel

Call to Order

Vanessa Kohrs, E&E Enterprise Services Business Liaison, called the meeting to order at 10:30 a.m. Kohrs made the acknowledgment of the Media Notification. A press release of the meeting announcement was published on September 14, 2023.

Updates/New Business

New members Rusty Janssen and Shane Knight made introductions as new members. Due to lack of members present, no quorum was established.

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 Clean Air Act Required Emissions Inventory Program. Clark also updated the Board on upcoming changes from EPA regarding Criteria Air Pollutants and Hazardous Air Pollutants (HAPs) reporting requirements.

Office of Land Resources Updates

The Office of Land Resources (OLR) Business Plan Manager, Everette Hatcher, provided an update on the Solid Waste Infrastructure for Recycling (SWIFR) grant and asked the Board for ideas on ways to use the available funds to help with recycling in Arkansas. Don Curran stated that wood waste and used tires are a big problem in Arkansas and would like to find a way to recycle pallets. Cherie O'Mary with the Arkansas Recycling Coalition (ARC) stated that ARC receives phone calls daily regarding recycling wood pallets. Janssen stated that Habitat for Humanity might be interested in accepting usable wood. Cross informed the board that Enterprise

Services is in the process of updating the Arkansas Recycling Marketing Database located on E&E's website. Once updated, the database will provide information to interested parties looking for facilities that will accept their recyclables.

Fiscal Overview

Kohrs provided an overview of the CAP board's budget and expenditures for the fiscal year 2023. The available budget is \$27,171, and the total fund balance is \$227,807.28.

Vacant Positions

There is one vacant position waiting on appointment from the Secretary of State.

There were no public comments.

Kohrs adjourned the meeting at 11:58 a.m.