

**Minutes
Regular Meeting
of the
Louisville Metro Air Pollution Control Board**

October 19, 2016

A regular meeting of the Louisville Metro Air Pollution Control Board was called to order on October 19, 2016, at 10:00 a.m. in the Edison Room, at 701 W. Ormsby Ave., Louisville, Kentucky, by the Chairman, Dr. Robert Powell. Other Board members present were: Dr. Neville Pinto and Mr. Ron Thomas.

The following Louisville Metro Air Pollution Control District staff members were present: Keith Talley, Sr., Rachael Hamilton, Thomas Nord, Meghann Marks, Bradley Coomes, Karen Thorne, Steven Gravatte, Shannon Hosey, Billy DeWitt, Craig Butler, Starlet Raj, Cherri Steiner and Chris Gerstle. Also present were Assistant County Attorney Stacy Fritze Dott and County Attorney staff member Tammy Brown.

The following guests were present: Corinne Greenberg, Carbide Industries; Brandan Burfict, LG&E; Kori Andrews, SMG; Jennifer Cane, Stites & Harbison; Barb Hall, Ford KTP; Jon O'Neil, Marcus Paint; Tim Corrigan, GLI; and Melissa McDonald, AECOM.

Introductions

Mr. Talley introduced the District's new Records Coordinator, Meghann Marks.

Approval of Minutes

The minutes of the public hearing and regular Board meeting held on September 21, 2016, were approved with no corrections.

Staff Reports

A. Director

Mr. Talley provided an update on the hiring process for the Compliance Supervisor position.

Mr. Talley recapped APCD's attendance at the "My Dream for Louisville Summit" sponsored by Louisville Metro Center for Health Equity. The Center will set 4 to 5 goals to improve equity issues throughout Metro Louisville to address substantial impacts to health based on many factors. Ms. Hamilton also gave a presentation titled "Economic Development and the Environment." Within the next year, the Center will submit its final goals and APCD will schedule a presentation for the Board.

Mr. Talley announced that the 2016 Sustainability Summit is scheduled for Saturday, October 29, from 8:00 a.m. - 4:30 p.m., at Bellarmine University. The summit will focus on creating a more sustainable, greener community with discussion on best practices and new, innovative ideas.

Mr. Talley reported that he and Michelle King recently attended the Green for Good project launch recently held at St. Margaret Mary's. The project will determine if planting a row of trees and shrubbery as a buffer will prevent air pollutions from reaching the school. The outcome of the research may lead to the planting of more trees and shrubs in the future.

Mr. Talley reminded the Board that the West Jefferson County Community Task Force was holding an Environmental Justice Summit today. As a concept, Mr. Talley explained that environmental justice continues to be an important part of the struggle to improve and maintain a clean and healthy environment, especially for those who live, work and play close to pollutant sources. Mr. Talley referenced several grass roots efforts where communities have worked together to address air pollution issues. He outlined the federal definition of "environmental justice" and referenced EPA's Technical Guidance for environmental justice.

Ms. Hamilton gave a presentation on environmental justice and its relationship to air monitoring, stakeholder involvement, voluntary policy and program development, regulatory development, permitting, compliance and enforcement.

Dr. Pinto recommended that the District share its accomplishments with environmental justice with others, including Jefferson County Public Schools, to spur a broader engagement and education of the general populace and at the high school level. Dr. Powell added that air quality education should not be an add-on but integrated into existing curriculum.

B. Air Quality Data

The air quality monitoring report was submitted for filing. A copy is attached to the original minutes.

C. Enforcement Status Report

The enforcement status report was submitted for filing. A copy is attached to the original minutes.

D. Excess Emission Event Report

The excess emission event report was submitted for filing. A copy is attached to the original minutes.

E. Lawn Care for Cleaner Air Report

The lawn care for cleaner air report was submitted for filing. A copy is attached to the original minutes.

Dr. Powell requested a report of the permit process, including its timing and backlog.

Next Meeting

The next regular Board meeting is scheduled Wednesday, November 16, 2016, at 10:00 a.m.

Adjourn

The meeting was adjourned at 11:05 a.m.

Robert W. Powell, M.D.
Chairman

Rachael Hamilton
Secretary-Treasurer