



west virginia department of environmental protection

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Earl Ray Tomblin, Governor
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Environmental Protection Advisory Council 2013 Annual Report

I. INTRODUCTION

This Annual Report is submitted in accordance with W. Va. Code § 22-1-9(e)(6), to apprise the Joint Committee on Government and Finance of the activities undertaken by the Environmental Protection Advisory Council for the period of January 1, 2013 through December 31, 2013. The Council was created in 1994 by an Act of the West Virginia Legislature, and it is currently organized and administered within the auspices of the Department of Environmental Protection (“DEP”). In addition to the preparation and submission of this Report, the Council’s mission, set forth in W. Va. Code § 22-1-9, embraces the following duties:

- (1) To consult with and advise the DEP Cabinet Secretary on program and policy development, problem solving, and other appropriate subjects;
- (2) To identify and define problems associated with the implementation of the legislative statement of purpose and policy set forth in W. Va. Code § 22-1-1(b) (a full recitation of which is made below) and observed by DEP;
- (3) To provide and disseminate to industry and the public early identification of major federal program and regulatory changes;
- (4) To provide a forum for the resolution of conflicts between constituency groups; and
- (5) To strive for consensus, to the extent possible, on the development of overall environmental policy.

II. COUNCIL MEMBERS

Eight members comprise the Council. The Cabinet Secretary is an *ex officio* member and serves as the Chair. The remaining seven members are appointed by the Governor, typically for full terms of four years, and any member may serve successive terms upon renewal of

appointment. The balance of constituencies among the Council members is fixed by statute and must be maintained: two members are associated with industries regulated by DEP; two members represent organizations advocating environmental protection; one member represents local government organizations; one member represents public service districts; and one member represents the largest coal miner's labor organization in the State.

There were no changes among the seven appointed members during 2013. However, on June 3, 2013, Ms. Hallinan resigned her position on the Council, citing her recent employment with the West Virginia Attorney General's Office and her concern that such employment may pose a conflict of interest to her work with the Council. Therefore, there is now a vacancy on the Council in the representation of organizations advocating environmental protection.

MEMBER	APPOINTMENT	REPRESENTS	TERM EXPIRES
Lisa K. Dooley Madison, West Virginia	10/01/1999 2002, 2005	Local Governments	June 30, 2009
Charles "Larry" Harris, Ph.D. Morgantown, West Virginia	10/12/1995 1997, 2002, 2005	Environmental Organizations	June 30, 2009
Jacqueline A. Hallinan, Esquire Charleston, West Virginia	11/02/1995 1999, 2002, 2006	Environmental Organizations	June 20, 2010 Resigned 6/3/13
Karen Price Charleston, West Virginia	05/18/2005	Industry	June 30, 2010
William Raney Charleston, West Virginia	10/12/1995 1996, 2000, 2004	Industry	June 30, 2008
Charles "Rick" Roberts, Jr. Charleston, West Virginia	10/12/1995 1996, 2000, 2004	Public Service Districts	June 30, 2008
Ted Hapney Roane County, West Virginia	10/29/2010	UMWA	June 30, 2014

III. SUMMARY OF ACTIVITIES DURING 2013

The Council met three times during 2013. The first meeting, on April 25, discussed the 2013 Regular Session of the Legislature as it pertained to environmental laws. At the June 6 meeting, DEP presented for the Council's review and comment the entire slate of agency rules proposed for 2014. The September 5, 2013 meeting was canceled due to lack of a quorum. The Council's final meeting for the year, on December 5, 2013, was devoted in large part to a briefing from the agency on its legislative agenda for the 2014 Regular Legislative Session. A more detailed recitation of the Council's discussions and actions appears in the Council's official minutes, which are attached to this Report.

IV. STATEMENT ON DEP'S PERFORMANCE

The Council is required to include within its Annual Report its findings with regard to DEP's performance in accomplishing the purposes set forth in W. Va. Code § 22-1-1(b). These statutory purposes, upon which DEP was established, are:

- (1) To strengthen the State's commitment to restore, maintain, and protect the environment;
- (2) To consolidate environmental regulatory programs in a single State agency;
- (3) To provide a comprehensive program for the conservation, protection, exploration, development, enjoyment, and use of the natural resources of the State;
- (4) To supplement and complement the efforts of the State by coordinating its programs with the efforts of other governmental entities, public and private organizations, and the general public, to improve the quality of the environment, the public health and public enjoyment of the environment, and to propagate and protect animal, aquatic, and plant life, in a manner consistent with the benefits to be derived from strong agricultural, manufacturing, tourism, and energy-producing industries;
- (5) To endeavor, insofar as federal environmental programs require State participation, to obtain and continue State primacy in the administration of such programs, to endeavor to maximize federal funds that may be available to accomplish the purposes of the State and federal environmental programs, and to cooperate with appropriate federal agencies to meet environmental goals;
- (6) To encourage the increased involvement of all citizens in the development and execution of state environmental programs;
- (7) To promote improvement in the quality of the environment through research, evaluation, and sharing of information;
- (8) To improve the management and effectiveness of State environmental protection programs;
- (9) To increase the accountability of State environmental protection programs to the Governor, the Legislature, and the public generally; and
- (10) To promote pollution prevention by encouraging reduction or elimination of pollutants at the source through process modification, material substitutions, in-process recycling, reduction of raw material use, or other source reduction opportunities.

The Council finds that DEP has engaged in good-faith, reasonable efforts to accomplish the statutory purposes with which it is charged, a fair representation of which are outlined in DEP's Annual Report and State of the Environment publications. It is recognized that the challenges facing the agency in fulfilling its mission are not static, but instead demand constant adaptation. DEP strives to do the best possible job with all resources it may access to implement the letter and the spirit of the Legislature's charge.

V. CONCLUSION

It must be noted that, because of the timing of meetings and the statutory requirements that this Report be submitted on or before January 1 of the calendar year following the last meeting, neither this Annual Report nor the minutes of the December meeting have been formally approved and adopted by the Council. The undersigned expects, however, that the Council will approve and adopt the December minutes and this Annual Report without significant change at its next publicly noticed meeting in March of 2014. The undersigned acknowledges DEP's duty to submit an Amended Annual Report in a timely fashion should circumstances warrant.

SUBMITTED this 31st day of December, 2013.



Kristin A. Boggs, General Counsel

ENVIRONMENTAL PROTECTION ADVISORY COUNCIL

MEETING MINUTES

April 25, 2013

I. CALL TO ORDER

Kristin A. Boggs, Ex Officio Chair designated by Secretary Randy Huffman, called to order the regular meeting of the Environmental Protection Advisory Council at 1:50 p.m. on April 25, 2013 at the headquarters of the West Virginia Department of Environmental Protection, 601 57th Street Southeast, Charleston, West Virginia. Agendas were distributed.

II. ROLL CALL

Members present: Ted Hapney, Lisa Dooley, Larry Harris, Karen Price, Bill Raney, and Rick Roberts. Jackie Hallinan was absent.

The meeting was also attended by Kathy Cosco, Chief Communications Officer for DEP. Also present was Jason Bostic from the West Virginia Coal Association.

III. OLD BUSINESS

Minutes of the September 20, 2012 and December 15, 2012 Meetings. The minutes were provided to Council via email and in hard copy for their review. Mr. Hapney moved for approval of the minutes, Mr. Raney seconded the motion, and it was carried by acclamation of Council.

2012 Annual Report. The report was provided to Council via email and in hard copy for their review. Mr. Hapney moved for approval of the report, Mr. Roberts seconded the motion, and it was carried by acclamation of Council.

IV. DEP LEGISLATIVE INITIATIVES FOR THE 2013 SESSION

Ms. Boggs summarized DEP's legislative initiatives for the 2013 Legislative Session, and answered questions regarding the same:

INTRODUCED BY THE DEP:

- SB 462 – This bill is to bring DEP's SMCRA procedures into conformance with their federal counterparts. The purpose of this bill is to extend from 30 days to a reasonable time after the close of the public comment period the time in which the DEP must hold an informal conference on a surface mining permit application and extends from 30 days to 60 days from the informal conference the time in which the secretary must issue or deny a surface mining permit.
- HB 2590 – This was an agency bill advanced by the Governor. This bill adds a new section of Code to authorize the creation of a public nonprofit corporation and

governmental instrumentality to collectively address several environmental and economic development programs. The corporation is established to promote the productive reuse of idled and underutilized commercial, industrial, and mining properties; to support more efficient use of existing public infrastructure; encourage increased job creation with living wages, renewed community vitality and tax revenue generation while protecting public health and our natural resources.

VI. OTHER BUSINESS

- Question regarding aluminum standard: How come all of the sudden aluminum standards are an emergency and who stands to benefit?
- Discussion of Water Quality Standards Meeting
- YERT (Your Environmental Road Trip) Feature Film. Synopsis: Billed as an award-winning docu-comedy: 50 States. 1 Year. Zero Garbage? Called to action by a planet in peril, three friends hit the road – traveling with hope, humor and all of their garbage – to explore every state in America in search of the extraordinary innovators and citizens who are tackling humanity’s greatest environmental crisis.
- Discussion of HB 2171 relating to review of state administrative agency rule-making.

The next meeting of the Council is June 6, 2013 at 1:30 p.m.

VII. ADJOURNMENT

All business being considered and discussions concluded, the meeting was adjourned at 2:35 p.m.

**ENVIRONMENTAL PROTECTION ADVISORY COUNCIL
MEETING MINUTES
June 6, 2013**

I. CALL TO ORDER

Secretary **Randy Huffman**, called to order the regular meeting of the Environmental Protection Advisory Council at 1:35 p.m. on June 6, 2013 at the headquarters of the West Virginia Department of Environmental Protection, 601 57th Street Southeast, Charleston, West Virginia. Agendas were distributed.

II. ROLL CALL

Members present: Ted Hapney, Bill Raney, Rick Roberts, Larry Harris and Karen Price. Lisa Dooley and Jackie Hallinan were absent.

The meeting was also attended by the following DEP personnel: Kristin Boggs, General Counsel; Kathy Cosco, Chief Communications Officer; Jim Mason and William F. Durham from the Division of Air Quality; Pat Campbell, Kevin Coyne and Wilma Reip from the Division of Water & Waste Management; Ken Ellison and Charles Armstead from the Division of Land Restoration. Also present was Don Garvin from the West Virginia Environmental Council and Tom Boggs from the West Virginia Chamber of Commerce.

III. OLD BUSINESS

Minutes of the April 25, 2013 Meeting. The minutes were provided to Council via email and in hard copy for their review. Dr. Harris moved for approval of the minutes, Mr. Roberts seconded the motion, and it was carried by acclamation of Council.

IV. PROPOSED 2014 LEGISLATIVE RULES

Division of Air Quality

- ❖ 45 CSR 8 – *Ambient Air Quality Standards* – Promulgated last in 2012 Session. Incorporate by reference amendments to the NAAQS, including Primary National Ambient Air Quality Standard for Particulate Matter. The rule incorporates by reference the NAAQS promulgated by EPA under 40 CFR Part 50, and the ambient air monitoring reference methods and equivalent methods under 40 CFR Part 53, effective June 1, 2013.

Based on its review of the air quality criteria and the national ambient air quality standards for particulate matter, EPA has revised the standard for fine particles to provide requisite protection of public health, and to made corresponding revisions to the data handling conventions for particulate matter and to the ambient air monitoring, reporting, and network design requirements.

With regard to primary standards for fine particles (PM_{2.5}), *the EPA is revising the annual PM_{2.5} standard by lowering the level from 15.0 to 12.0 micrograms per cubic meter (µg/m³)* so as to provide increased protection against health effects associated with long and short-term exposures such as premature mortality, increased hospital admissions and emergency department visits, and development of chronic respiratory disease. The final rule retains the 24-hour PM_{2.5} standard at a level of 35 µg/m³. The 2013 PM_{2.5} NAAQS may result in two areas (in Brooke and Marshall counties) being designated nonattainment areas for the new PM_{2.5} standard. However, these areas may ultimately be designated in attainment, depending on 2013 monitoring data.

- ❖ 45 CSR 14 – *Permits for Construction and Major Modification of Major Stationary Sources for the Prevention of Significant Deterioration of Air Quality* - Promulgated last in 2013 Session. Revisions to the rule incorporate implementation of 2012 Particulate Matter NAAQS requirements with respect to the significant deterioration permitting program. The revision contains a grandfathering provision in the Specific Exemptions (at subsection 16.10) for PSD permitting requirements associated with the revised PM NAAQS that otherwise apply to permits issued on or after March 18, 2013. Permit applications that qualify for grandfathering are not required to show that emissions increases will not cause or contribute to a violation of the revised annual PM_{2.5} NAAQS, and rather may continue to be processed in accordance with the previously applicable PM NAAQS.

Revisions to the definition of “Regulated NSR Pollutant” (at subsection 2.66) generally *excludes the measurement of condensable fraction of PM* in the context of the PSD regulations. However, the rule does preserve the requirement in some particular cases to include condensable PM as required by other regulations, such as new source performance standards. For purposes of PSD, the definition of “Regulated NSR Pollutant” *includes the measurement of PM_{2.5} and PM₁₀ condensable particulate matter* in all cases.

Due to a January 22, 2013 DC Circuit court decision, significant impact levels and significant monitoring concentration levels for PM_{2.5} have been vacated and remanded to EPA. Therefore, the significant impact levels (in subsection 9.2) and the PM_{2.5} significant monitoring concentration levels (in Table 2 of subdivision 16.7.c) have been struck from the rule.

- ❖ 45 CSR 16 – *Standards of Performance for New Stationary Sources* – Promulgated last in 2013 Session. Annual incorporate by reference amendments to the NSPS, including: Standards of Performance for Portland Cement Plants; Nitric Acid Plants; Oil and Natural Gas Sector; Petroleum Refineries; Stationary Internal Combustion Engines; and Fossil-Fuel-Fired Electric Utility, Industrial-Commercial-Institutional, and Small Industrial-Commercial-Institutional Steam Generating Units. The rule incorporates by reference the NSPS promulgated by EPA under 40 CFR Part 60, effective June 1, 2013.

- ❖ 45 CSR 18 – *Control of Air Pollution from Combustion of Solid Waste* – - Promulgated last in 2013 Session. Revisions to the rule reflect recent amendments to the federal counterpart *Emission Guidelines for Existing Commercial and Industrial Solid Waste Incinerators*, including effective dates and technical corrections which clarify definitions, references, applicability and compliance issues. The revised rule also incorporates by reference the amended *Standards of Performance for New Commercial and Industrial Solid Waste Incinerators*. These revisions to section 9 are a result of EPA’s partial reconsideration of its 2011 CISWI rule. Revisions to section 7 include previously omitted references (subsection 7.1), and minor technical and stylistic changes.
- ❖ 45 CSR 19 – *Permits for Construction and Major Modification of Major Stationary Sources Which Cause or Contribute to Nonattainment Areas* – Promulgated last in 2012 Session. Revisions to the rule remove pollutant interprecursor trading ratios with respect to emissions offset requirements (subsection 17.9). These presumptive pollutant interprecursor trading ratio provisions were contained in an EPA policy that was legally challenged, and consequently reconsidered by EPA. EPA no longer supports the interprecursor trading ratios as presumptively approvable ratios for adoption into the SIP, as the agency now considers the ratios for PM_{2.5} are not sufficiently conservative to ensure the net air quality benefit for PM_{2.5} ambient concentrations across all areas of the country.
- ❖ 45 CSR 25 – *Control of Air Pollution from Hazardous Waste Treatment, Storage and Disposal Facilities* – Promulgated last in 2013 Session. Revisions to the rule include annual incorporation by reference updates with 33CSR20. This revised rule incorporates by reference the provisions of 40 CFR Parts 260, 261, 262, 264, 265, 266, 270 and 279 promulgated as of June 1, 2013.
- ❖ 45 CSR 34 – *Emission Standards for Hazardous Air Pollutants* – Promulgated last in 2013 Session. Revisions to the rule include general annual incorporation by reference updates. The revised rule incorporates by reference the following source categories of new or revised NESHAP standards promulgated as of June 1, 2013 for major sources: National Emission Standards for Hazardous Air Pollutants for: the Portland Cement Manufacturing Industry; Hard and Decorative Chromium Electroplating and Chromium Anodizing Tanks; and Steel Pickling-HCl Process Facilities and Hydrochloric Acid Regeneration Plants; Industrial, Commercial, and Institutional Boilers and Process Heaters; Coal and Oil-Fired Electric Utility Steam Generating Units; Oil and Natural Gas Sector; Pulp and Paper Industry; and Reciprocating Internal Combustion Engines.

The revised rule also incorporates by reference the following source categories of NESHAP standards promulgated as of June 1, 2013 for non-major area sources: National Emission Standards for Hazardous Air Pollutants for Chemical Manufacturing; Industrial, Commercial, and Institutional Boilers; and Oil and Natural Gas Sector.

- ◆ *James Mason and Frank Durham answered questions of Council regarding the proposed rules.*

Division of Land Restoration

- ❖ 60 CSR 3 – *Voluntary Remediation and Redevelopment Rule* – Last amended during the 2012 Session. Revisions to the rule are to change the cost recovery procedures for oversight of voluntary remediation program projects and revise the De Minimis Table. The changes will revise the method of calculating the hourly rate for cost recovery; change the hourly rate multiplier for cost recovery; and amend the use of the application fee so that the fee will not be applied to direct project oversight costs. The proposed amendment also updates the toxicological profiles used in developing the De Minimis Risk-Based Cleanup Standards Table. The table is used extensively during risk-based cleanups to determine whether or not environmental contamination at a site being evaluated under the rule exceeds levels that would be protective of human health. The proposed revisions to the table are necessary to bring West Virginia's toxicological profiles for many chemicals into conformance with the federal counterpart.

This proposed amendment is also necessary because of decreased federal funding to the program. The implementation of the Voluntary Remediation and Redevelopment Act is funded solely through a Federal 128a Brownfield grant and cost recovery from applicants to the voluntary remediation program. Funding through the 128a grant has been on a decreasing trend since federal fiscal year (FFY) 2008; for FFY13, the grant award to West Virginia is fifty percent lower than the funding level in FFY08. Funding is expected to decrease further in FFY14. The proposed amendments provide for continuing the full functions of the Voluntary Remediation Program under 60CSR3 related to project oversight and program administration. Failure to amend the cost recovery mechanism for project oversight will necessitate a decrease in program functions.

- ❖ *Patty Hickman answered questions of Council regarding the proposed rule.*

Division of Water & Waste Management

- ❖ 47 CSR 2 – *Requirements Governing Water Quality Standards* – Last amended during the 2011 Legislative Session, some amendments currently effective as an Emergency Rule. These proposed amendments are being run in accordance with the Clean Water Act's requirement that water quality standards be reviewed and revised triennially. Proposed changes include a statewide revision of the recreation criteria for bacteria, a revision to the aluminum standard as it pertains to the aquatic life use, a revision to the beryllium standard for human health, and finalizing nutrient criteria for lakes. Numerous site specific revisions are also included. The aluminum and beryllium revisions are currently effective as an Emergency Rule.
 - *Comment from Dr. Larry Harris to the proposed rule is attached.*
- ❖ 47 CSR 5A – *Rules for Individual Certification of Activities Requiring a Federal Permit* – Promulgated during the 2002 Session and not amended since then. This rule sets forth

the process and conditions for the State to grant federal Clean Water Act (CWA) section 401 certification of federal permits. Federal permits include CWA section 404 permits for filling waters of the United States, section 10 permits for impacts to navigable waters, and FERC licenses for hydropower operations. The proposed amendments to this rule are to bring it into conformance with its federal counterpart, which was amended by the Army Corps of Engineers in 2008. The proposed amendments include updating the newer mitigation process while preserving the mitigation ratios that have been in use since 2002. Specifically, the proposed amendments refer to the newer federal rule for a mitigation hierarchy; provide a rate for temporary impacts; adjust the application fee from \$250 to \$350 to account for inflation; clarify mitigation is required for section 10 permits (i.e. barge fleeting areas); require FERC to consider public access at hydropower operations; and allow for mitigation of fish loss from hydropower operations.

❖ *Pat Campbell and Kevin Coyne answered questions of Council regarding the proposed rules.*

❖ Dr. Harris moved for approval of the proposed rules, Mr. Roberts seconded the motion, and it was carried by acclamation of Council.

VI. OTHER BUSINESS

- ❖ Jackie Hallinan now works for the Attorney General's office. Ms. Boggs to research conflict of interest issues for Ms. Hallinan to remain on council.
- ❖ Cabinet Secretary Huffman and Ms. Boggs responded to questions regarding status of agency's personnel retention, recruitment, and pay equity issues.
- ❖ The next meeting of the Council is September 5, 2013 at 1:30 p.m.

VII. ADJOURNMENT

All business being considered and discussions concluded, the meeting was adjourned at 2:25 p.m.

From: dharris [mailto:troutguy2@frontier.com]

Sent: Thursday, June 06, 2013 10:01 PM

To: Boggs, Kristin A

Cc: Bill Raney; Jackie Hallinan; Karen Price; Lisa Dooley; Rick Roberts; Ted Hapney

Subject: Re: Proposed Legislative Rules for 2014 Session

Hi Kristin: Today at the Advisory Council Meeting I asked some questions about the "emergency rule" for Aluminum. I could not find it at the time, but I had submitted comments (see below) on this rule and would like to submit these concerns on the Aluminum standard changek as part of the minutes for today's meeting. Thanks.

Larry

Kevin Coyne

Water Quality Standards

WV DEP 601 57th Street, S.E.

Charleston, WV

Dear Sir: As a member of the Governors' DEP Public Advisory Council I would like to register my concern for the proposed emergency rule concerning Aluminum. First, it is not clear to me that there is any kind of emergency that warrants the establishment of a lower water quality standard. Because of the known toxicity of Aluminum to aquatic life, any kind of relaxed standard should only be considered after careful scientific review that indicates no harm will be done. I have consulted with scientific experts on the Trout Unlimited staff to get their input on the proposed change. Here are their findings related to Aluminum toxicity and the proposed emergency rule:

- 1. Aluminum is not very soluble in water with a pH over 6, which means it is not available to be toxic to fish in waters with a few milligrams per liter of alkalinity.**
- 2. When in solution, aluminum ions cause osmoregulation and respiration problems for fish, resulting in mortality.**
- 3. Aluminum toxicity is thought to be highest at the juvenile life stages for salmonids (versus yolk-sac or adults).**
- 4. The paper by Steve McCormick et al. at Conte Fish Center* showed how episodic (2-day) aluminum toxicity to Atlantic salmon smolts increases with lower pH.**

They observed at least some mortality at a pH of 5.7 and Al of 175ug/L, the pH at which Al measured at the gill also began to increase. No mortality was observed at a pH of 6, and Gill Al levels were at baseline levels.

*McCormick et al. Aquaculture 362-363 (2012) 224-231

5. The proposed rule change references a study but provides no reference to that study. This is important as so that the study can be evaluated by outside parties for its applicability to WV, as well as understand any caveats of the study discussed by the authors that might be pertinent to the proposed rule change.

6. I would be most concerned with any changes to rule changes in waters with a pH below 6.5.

Because of the above facts and the reality that most of WV trout waters are low pH, this rule presents a real threat to trout in our State waters. Hence, I suggest that plans to implement this rule are suspended and the current standard for Aluminum maintained as is.

**Charles L. Harris
Member, DEP Public Advisory Council**

ENVIRONMENTAL PROTECTION ADVISORY COUNCIL

MEETING MINUTES

December 5, 2013

I. CALL TO ORDER

Lisa A. McClung, Deputy Secretary, called to order the regular meeting of the Environmental Protection Advisory Council at approximately 1:30 p.m. on December 5, 2012 at the headquarters of the West Virginia Department of Environmental Protection, 601 57th Street Southeast, Charleston, West Virginia. Agendas were distributed.

II. ROLL CALL

Members present: Lisa Dooley, Ted Hapney, Larry Harris, and Karen Price. Bill Raney and Rick Roberts were absent. Citing her new employment with the West Virginia Attorney General's Office, Jackie Hallinan resigned from the Council on or about June 3, 2013.

The meeting was also attended by Patrick V. Campbell, Deputy Director of DEP's Division of Water & Waste Management and Rebecca Randolph, who will be replacing Ms. Price as the Executive Director of the West Virginia Manufacturer's Association.

III. OLD BUSINESS

Minutes of the June 6, 2013 Meeting. The minutes were provided to Council via email and in hard copy for their review. Upon a motion and a second, Council voted by acclamation to approve the same.

IV. DEP LEGISLATIVE INITIATIVES FOR THE 2012 SESSION

Ms. McClung summarized DEP's legislative initiatives for the 2014 Legislative Session and answered questions of Council regarding the same:

- ❖ DOH Exemption from the Natural Streams Preservation Act

V. OTHER BUSINESS

- ❖ Ms. McClung advised Council that DEP's General Counsel, Kristin Boggs, would email them copies of the 2013 Annual Report once it is completed. Further, Dr. Harris brought up his ongoing concern that the members have not been reappointed since the mid-2000s, and Ms. McClung advised him that she would pass along his concerns to Secretary Huffman.

VII. ADJOURNMENT

All business being considered and discussions concluded, the meeting was adjourned at approximately 2:00 p.m.