

**WV DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY BOARD / ENVIRONMENTAL QUALITY BOARD**

601 57th St., SE
Charleston, West Virginia 25304
(304) 926-0499
Fax: (304) 926-0486

October 20, 2004

The Honorable Joe Manchin
Secretary of State
Administrative Law Division
Building 1, Room 157K
Charleston, WV 25305

RE: Notice of Meeting for Publication in the West Virginia Register

Dear Mr. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the West Virginia Air Quality Board and the West Virginia Environmental Quality Board will meet on Friday, October 29, 2004, at 9:00 a.m., in the **1st floor hearing room at the Board offices located at 601 57th St., SE, Charleston, Kanawha County, West Virginia to discuss the following Administrative matters:**

Administrative Matters

1. Budget
2. Personnel Matters
3. Consolidation of the Surface Mine Board with the Air Quality Board and Environmental Quality Board

Sincerely,

Kathy Coleman
Administrative Secretary