

July 6, 2005

The Honorable Betty Ireland  
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 Ms. Secretary:

In accordance with Chapter 6, Article 9A of the West Virginia Code, notice is hereby given that the WV Air Quality Board (the "Board") will meet on Tuesday, July 19, 2005, at 9:00 a.m. The meeting will be conducted in **1st floor hearing room at the Board offices located at 601 57<sup>th</sup> St., SE, Charleston, Kanawha County, West Virginia.** During the meeting the Board will discuss the following agenda\*\*:

**I. Administrative Matters**

- 1.) Review and Approval of the May 17, 2005, Board Meeting Minutes
- 2.) Election of Board Chair
- 3.) Budget Update
- 4.) Personnel Matters
- 5.) Meeting Dates

**II. Other Business**

The Board may take up additional administrative matters and may also consider such business as it may deem appropriate consistent with the Open Governmental Proceedings Act (WV Code §6-9A-1). Portions of this meeting may not be subject to the Open Governmental Proceeding Act.

**\*\*Items may not be discussed by the Board in the order in which they are listed on the agenda.**

Sincerely,

Katherine C. Coleman  
Administrative Secretary