

September 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 September 20, 2005. The meeting will be conducted in **1st floor hearing room at the Board offices located at 601 57th St., SE, Charleston, Kanawha County, West Virginia.** During the meeting the Board will discuss the following agenda**:

I. Appeals

1.) Appeal No. 05-03-AQB (Viking Pools):

Appeal No. 04-06-AQB was filed on June 24, 2005 and is in regards to a Notice of Violation and a Cease and Desist Order issued by the DEP on May 20, 2005 regarding the emission and usage limits of styrene and methacrylate. This is the initial evidentiary hearing.

2.) Appeal No.: 05-04-AQB (Capitol Cement)

Appeal No. 05-04-AQB was filed on July 5, 2005 and is in regards to Permit No. R14-026 dated June 2, 2005. This is the initial evidentiary hearing.

II. Administrative Matters

- 1.) Review and Approval of the July 19, 2005 Board Meeting Minutes

- 2.) General Budget Update
- 3.) Personnel Matters
- 4.) Purchase Card Report

III. 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,

Sandra Castillo
Clerk of the Boards