

May 23, 2006

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 **June 6, 2006**. The meeting will be conducted in **hearing room 1041 at 9:00 a.m., 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. I. Administrative Matters**

- 1.) Review and Approval of the December 6, 2005 Board Meeting Minutes
- 2.) General Budget Update
- 3.) Personnel Matters

**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,

Sandra Castillo  
Clerk of the Boards