

Compliance Advisory Panel (CAP) Meeting Minutes

Zoom: <https://us02web.zoom.us/j/83561873112?pwd=ckxoQktsNTdsR2lBc1lRTINKa3RCdz09>

March 7, 2023
10:30 a.m.

Arkansas Department of Energy and Environment
5301 North Shore Drive, North Little Rock, AR
72118

CAP Members Present

Don Curran
Kathy Duncan
Ava Roberts
Doug Kinslow (Zoom)
Rodney Leggitt
Lucy Cross, E&E

Others Present

Tommy Edgman, E&E
Dalton Barnum, E&E
Vanessa Kohrs, E&E
David Witherow, E&E
Jarrod Zweifel, E&E
Everett Hatcher, E&E
Brittney Winner, Thompson Recycling

Call to Order

In the absence of Chairman Jay Saxton, Lucy Cross, E&E Enterprise Services Director, called the meeting to order at 10:30 a.m.

Vanessa Kohrs made the acknowledgement of the Media Notification. A press release of the meeting announcement was published on February 23, 2023.

Updates/New Business

Cross requested that the meeting minutes from November 7, 2022, be approved, needing approval by the board. Draft copies of the minutes were sent to the board members for review prior to today's meeting. Curran made a motion to approve the minutes. Kathy Duncan made a second motion for approval. No members opposed. The meeting minutes were approved. Due to the lack of quorum, the minutes were not approved for the August 24, 2022, meeting (Cross misspoke during the meeting and stated April minutes). Duncan made a motion to approve the August minutes. Curran made a second motion for approval. No members opposed. The August 2022 meeting minutes were approved.

Office of Land Resources Updates

Jarrod Zweifel, the Office of Land Resources (OLR) Associate Director, provided a brief update to the board from OLR regarding current legislation in the 2023 Arkansas Legislative Session impacting waste tire management.

Everett Hatcher, OLR, provided an update to the board regarding a recent visit to Nucor Steel located in Jewette, Texas, by ADEE representatives, in order to observe their scrap tire processing plant operation.

Office of Air Quality Updates

David Witherow, the Office of Air Quality Associate Director, provided a brief update to the board from OAQ regarding the State Implementation Plan (SIP) for the ozone transpland rule, which is part of the Clean Air Act's "good neighbor" provision.

Cross provided a handout on CAP Board Member duties and discussed with the Office of Air Quality and Office of Land Resources, ways that the board can be more involved and assist businesses in Arkansas.

Discussion and Fiscal Overview

Kohrs provided an overview of the budget and expenditures for the CAP board for the fiscal year 2023. The current available budget is \$24,056. The total fund balance is \$215,271.07.

The board is required to vote on the stipend. Curran made a motion to approve stipends for members who attended today's meeting. Duncan made a second motion to approve. No members opposed. Stipends were approved.

Vacant Positions

Cross discussed the need to fill two vacancies. She requested the board provide recommendations for the positions.

The date and time of the next board meeting has not been determined. Curran expressed interest in touring 3M located in Little Rock. Cross suggested visiting a Regional Solid Waste Management District as a potential field trip.

There were no public comments.

Cross adjourned the meeting at 11:55 a.m.

