

Compliance Advisory Panel (CAP) Meeting Minutes

April 19, 2022
1:00 p.m.

Arkansas Energy and Environment
North Little Rock, AR

CAP Members Present:

Don Curran
Kathy Duncan
Jay Saxton
Ava Roberts
Lucy Cross, E&E

Others Present:

Tommy Edgman, E&E
Erika Droke, E&E
Susan Speake, E&E
Andrea Hopkins, E&E
Vanessa Kohrs, E&E
Brittney Winner

Call to Order

Chairman Jay Saxton called the meeting to order at 1:02 p.m. and welcomed everyone in attendance. Lucy Cross made the acknowledgement of the Media Notification. A press release of the meeting announcement was published on April 12, 2022.

Fiscal Overview

Cross provided an overview of the budget and expenditures for the CAP board for the fiscal year 2022.

New Staff

Cross introduced Vanessa Kohrs, the new Small Business Liaison for E&E's Enterprise Services.

Office of Air Quality Updates

Erika Droke of the DEQ Office of Air Quality (OAQ) provided a PowerPoint presentation regarding National Ambient Air Quality Standards (NAAQS) and provided 2022 spring updates regarding Arkansas and current compliance. Susan Speake followed up with a few questions for Droke regarding the presentation. Droke stated that she would provide the board members with a copy of the presentation.

Office of Land Resources

Susan Speake of the DEQ Office of Land Resources (OLR) provided an update regarding the Waste Tire program, including the hardships that the program has been facing due to the rising cost of diesel. She also spoke of potential grants that may become available from the EPA with a focus on Environmental Justice, E-Waste, and Education. Don Curran followed up with a few questions for Speake regarding the presentation.

Discussion and Agenda

Cross discussed the meeting agenda items, including the list of meeting minutes from January 24, 2022, 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. The board is required to vote on the stipend. Duncan made a motion to approve stipends for members who attended the January 24, 2022, meeting. Curran made a second motion to approve. No members opposed. Stipends were approved.

Vacant Positions

Cross provided an update regarding vacant positions. She will be meeting with E&E's Chief Administrator in the coming weeks to discuss possible candidates. She asked that the board send her any recommendations that they might have.

Curran asked if the board would be visiting any conferences or local businesses this fiscal year. Cross asked for any recommendations or suggestions that the board might have regarding locations. Curran suggested featuring any visit on the Arkansas Marketing Board for Recyclables website.

There were no public comments.

The date and time of the next board meeting have not been determined.

Chairman Saxton adjourned the meeting at 2:12 p.m.