

Compliance Advisory Panel (CAP) Minutes

December 12, 2018
10:00 a.m.

ADEQ Headquarters
5301 Northshore Dr.
North Little Rock, AR

CAP Members Present

Kathy Duncan
Jay Sexton
Don Curran
George Wheatley
Patsy Weidanz
Rodney Leggitt
Doug Kinslow
Ava Roberts

Others Present

Andrea Hopkins, ADEQ
Audree Miller, ADEQ
Tammie Hynum, ADEQ
Scott McWilliams, ADEQ
Tommy Edgman, ADEQ
Justin Sparrow, WRURSWMD
Tracy Wallis, WRPDD
Wendy Bland, BCRSWMD
Jayme Land, BCRSWMD
Cherie O'Mary, ARC

Acknowledgement of Notification of Media

George Wheatley called the meeting to order at 10:00 a.m. and welcomed everyone in attendance. Andrea Hopkins confirmed the media notification.

Discussion and Agenda

Patsy Weidanz read the minutes from the last meeting, Doug Kinslow made the motion to approve the minutes. Don Curran seconded and the minutes were approved as read.

Old Business

After the minutes were read it was noted that no one had sent his or her profile to Andrea. All Board members are to email Andrea their profile before the next meeting. Andrea suggested we look at ARC's website for ideas. At the previous meeting the board discussed ways to increase website traffic. Andrea reported that the best way to do this

without incurring additional fees is to add information to the site that contains keywords that would pull up when typed into a search engine.

Andrea presented a fiscal update that covered operating expenses, webpage, travel, food, and hotel expenses. Michael Grappe' informed the panel that there is a proposed bill that will take \$300,000 from the CAP budget for use in the XL tire pilot program. This would be a one time only occurrence.

Michael Grappe' updated the panel on the Trafalgar Road site in Bella Vista. The land is formerly known as the POA stump dump. Debris that has been buried on the property has been burning underground and creating an air pollution issue. The EPA is currently on the ground monitoring the situation.

Michael also discussed the proposed legislation that would allow county judges to conduct open burning outside of Governor declared emergencies. If passed, the new legislation will allow county judges to open burn when they deem necessary. They will be required to notify ADEQ prior to burning.

At the previous meeting, the members asked Michael to submit three proposed legislative changes. The Governor's office approved two of the proposed changes. The request to extend the tax credit payoff term from three to five years was not approved.

Tammie Hynum and Scott McWilliams presented an overview of the Tire Accountability Program (TAP) during lunch. TAP focuses much of its efforts on finding markets for used tires including fuel, roadways, and mulch for playgrounds and landscaping.

New Business

The mission statement does not reflect the duties of the added CAP board. Andrea will email suggested changes to the mission statement to the Board members for approval.

George Wheatley told the group he would like to see the Board members start attending conferences and seminars related to the Board's mission. He would also like to see outreach materials developed for use at conferences.

The Board intends to meet again between mid-February and mid-March.

Public Comments

Cherie O'Mary announced that the ARC Educational Summit is February 28, 2019. Having no more business the meeting was adjourned for a site tour of the Davis Rubber Company at 1600 E 15th St., Little Rock.