

Compliance Advisory Panel (CAP) Meeting Minutes

Zoom: <https://us02web.zoom.us/j/83065291083?pwd=WHptYnl1WmNSa1VUN28ycE1VeDZnZz09>

November 17, 2022
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 (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
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 November 7, 2022.

Updates/New Business

David Witherow, the Division of Environmental Quality's Office of Air Quality (OAQ) Associate Director, provided a brief update to the board from the Office of Air Quality.

Kohrs provided an overview of the budget and expenditures for the CAP board for the fiscal year 2023. The current available budget was \$24,166.29. Kohrs noted a few discrepancies that will be addressed with E&E's fiscal division.

Cross discussed the need to fill two vacancies. It was suggested that one position be filled by an individual with an existing air permit with Arkansas Energy and Environment. She requested the Board provide recommendations for the positions.

There were no public comments.

Cross adjourned the meeting at 11:30 a.m.