

**OFFICE OF ENVIRONMENTAL
ASSISTANCE AND
PROTECTION**

**MINOR BARNETTE
DIRECTOR**



**ENVIRONMENTAL
ASSISTANCE AND
PROTECTION ADVISORY
BOARD**

**PETER H. DeVRIES
CHAIRMAN**

**NATHAN ATKINSON
JARETTE DINEEN
BRENT S. ROCKETT
RICHARD L. SIEG
MARY BETH WILLIAMS
CHARLES E. WILSON**

**FORSYTH COUNTY ENVIRONMENTAL ASSISTANCE and PROTECTION
ADVISORY BOARD
SPECIAL MEETING**

The Forsyth County Environmental Assistance and Protection Advisory Board met on August 31, 2017 at 10:00 a.m. in the Board of Equalization and Review Room, Forsyth County Government Center, 201 North Chestnut Street, Winston-Salem, North Carolina.

MEMBERS PRESENT: Peter DeVries, Chairman

Nathan Atkinson Brent Rockett Richard Sieg

Beth Williams Charles Wilson

MEMBERS ABSENT: Jarrette Dineen

FCOEAP PRESENT: Minor Barnette Matt Brickey
Peter Lloyd Valerie Shores

I. CALL TO ORDER

Mr. DeVries called the meeting to order.

II. APPROVAL of the April 25, 2017 ADVISORY BOARD MEETING MINUTES

Mr. DeVries opened the discussion to approve the minutes. Mr. Wilson made a motion to approve the minutes. Mr. Rockett seconded the motion, all members of the Advisory Board in attendance approved.

III. PUBLIC HEARING FOR THE ADOPTION OF REVISIONS TO CHAPTER 3 OF THE FORSYTH COUNTY AIR CONTROL ORDINANCE

Mr. DeVries opened the public hearing. Ms. Williams made a motion to adopt the revisions to Chapter 3 of the Forsyth County Air Control Ordinance. Mr. Sieg seconded the motion. Mr. DeVries closed the public hearing.

IV. AIR QUALITY AWARDS

The Air Quality Awards Program recognizes industrial and institutional sources in Forsyth County for their compliance with air quality standards. Mr. DeVries opened the discussion for the Board to continue with the Air Quality Awards for 2016. Mr. Sieg moved to continue with the program as listed. Ms. Williams seconded the motion. All members of the Advisory Board in attendance approved.

V. SPECIAL AIR QUALITY AWARDS AND SPECIAL ENVIRONMENTAL AWARDS

The Environmental Assistance and Protection Advisory Board may recognize companies and other organizations making exceptional efforts in reducing pollution. Special Air Quality Awards are presented to those companies/organizations that have reduced their air pollution beyond regulatory requirements and Special Environmental Awards acknowledge efforts made by companies/organizations to control pollution in any environmental media.

Applications/nominations for the 2015 Special Environmental Awards were received for Winston-Salem/Forsyth County Schools – Moore Elementary School, Winston-Salem/Forsyth County Schools – Whitaker Elementary School, Winston-Salem/Forsyth County Schools Operations Division, and Siemens Winston Service Center.

Mr. Wilson made a motion to approve the Special Environmental Awards for Winston-Salem/Forsyth County Schools. Mr. Rockett seconded the motion. All members of the Advisory Board in attendance approved.

Mr. Rockett made a motion to approve the Special Environmental Award for Siemens Winston Service Center. Ms. Williams seconded the motion. All members of the Advisory Board in attendance approved.

No applications were received for the 2015 Special Air Quality Awards.

Applications/nominations for the 2016 Special Environmental Awards were received for Winston-Salem/Forsyth County Schools – South Fork Elementary School, Winston-Salem/Forsyth County Schools – Downtown School, Winston-Salem/Forsyth County Schools Operations Division, Johnson Control, Inc., and RJ Reynolds Tobacco Company and Siemens Winston Service Center.

Ms. Rockett made a motion to approve Winston-Salem/Forsyth County Schools 2016 Special Environmental Awards applications. Ms. Williams seconded the motion.

Ms. Williams made a motion to table Johnson Controls, Inc. Special Environmental Award until their project is completed. She recommended they reapply. Mr. Wilson seconded the motion.

Mr. Sieg made a motion to approve RJ Reynolds application for a Special Environmental Award. Mr. Rockett seconded the motion. Members of the Advisory Board in attendance approved. Mr. Wilson abstained.

Mr. Rockett made a motion to approve Siemens Winston Service Center application for the 2016 Special Environmental Award. Ms. Williams seconded the motion.

Applications for the 2016 Special Air Quality Award have been received from *Siemens Winston Service Center, Hanes Dye and Finishing Co., Johnson Controls, Inc. and B.E. Aerospace, Inc.*

Mr. Rockett made a motion to approve Siemens Winston Service Center Special Air Quality Award. Ms. Williams seconded the motion.

Mr. Wilson made a motion to approve the Special Air Quality Award to Hanes Dye and Finishing, Co. Mr. Rockett seconded the motion.

Mr. Rockett made a motion to approve the Special Air Quality Award for Johnson Controls, Inc. Mr. Sieg seconded the motion.

Mr. DeVries said that he applauded the efforts made by B.E. Aerospace, Inc. but although fewer pollutants were being emitted in Forsyth County, the process has been outsourced to another facility in another county. The facility is still emitting pollution.

Mr. Rockett made a motion to deny the Special Air Quality Award to B.E. Aerospace, Inc. Mr. Sieg seconded the motion.

VI. DIRECTOR'S UPDATE

Mr. Barnette gave a franchise garbage update and recycling update to the Advisory Board. He also discussed House Bill 56 and flow control.

VII. OTHER BUSINESS

Mr. DeVries confirmed there was no other business.

VIII. NEXT TENTATIVE MEETING:

Date: October 17, 2017

Time: 10:00 a.m.

Location: 201 N. Chestnut St. Winston-Salem,
Board of Equalization and Review Room

IX. ADJOURNMENT

Peter DeVries adjourned the meeting.

Dated: 10/17/2017 Minor Barnette Minor Barnette, Director

Approved: Peter H. DeVries Peter H. DeVries, Chairman