

**REGULAR MEETING AGENDA
OKLAHOMA DEPARTMENT OF ENVIRONMENTAL QUALITY
ENVIRONMENTAL QUALITY BOARD**

A Public Meeting: 9:30 a.m., Tuesday, November 16, 2004
Miami Civic Center
129 Fifth Street Northwest
Miami, Oklahoma

1. Call to Order – Steve Mason, Vice-Chair
2. Roll Call – Myrna Bruce, Secretary, Board & Councils
3. Approval of Minutes of the August 24, 2004 Regular Meeting
4. **Consideration of and Action on the Environmental Quality Report**
The Oklahoma Environmental Quality Code requires the DEQ to prepare an “Oklahoma Environmental Quality Report” and to submit it to the Governor, Speaker of the House and Senate President Pro Tem by January 1st of each year. Despite the statutory title, the statutorily prescribed purpose of this report is to outline the DEQ’s annual needs for providing environmental services within its jurisdiction, reflect any new federal mandates, and summarize DEQ-recommended statutory changes. The Environmental Quality Board is to review, amend (as necessary) and approve the report.
 - A. Presentation – Craig Kenamer, Deputy Executive Director
 - B. Questions and discussion by the Board
 - C. Questions, comments and discussion by the public
 - D. Discussion by the Board
 - E. Roll call vote on approval
5. New Business (any matter not known about and which could not have been reasonably foreseen prior to the time of posting of agenda)
6. Executive Director’s Report – Steve Thompson
7. Adjournment

Public Forum (after adjournment): The Board meets four times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak.

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at 405-702-7100. For hearing impaired, the TDD Relay Number is 1-800-722-0353 for TDD machine use only.

Some members of the Board, as well as senior staff members from the DEQ, will meet for dinner in Miami the evening of November 15. Additionally, after the conclusion of the Board meeting and public forum on November 16, some members of the Board and senior staff members from the DEQ will take a brief informational tour of areas of the Tar Creek Superfund Site. It is uncertain whether a majority of the Board will be present at either event, but no Board or DEQ business will be conducted at either.