

**Minutes  
Policy Committee Meeting  
of the  
Louisville Metro Air Pollution Control Board  
June 15, 2011**

A meeting of the Policy Committee of the Louisville Metro Air Pollution Control Board was called to order on June 15, 2011, at 11:57 a.m. in the second floor Conference Room of the Louisville Metro Air Pollution Control District (District), 850 Barret Avenue, Louisville, Kentucky, by the Committee Chair, Mr. Ronald Thomas. Committee members attending were Mr. Bill Jacob and Mr. Steve Thomas. A quorum was present.

The following District staff members were present: Rachael Hamilton, Terri Phelps, Diane Hazellief and Monica Little. Also attending was Assistant County Attorney Stacy Fritze Dott.

Guest Dennis Conniff attended representing GLI's Air Quality Task Force.

**1. Draft amendment to Regulation 2.03 *Permit Requirements: Non-Title V Construction and Operating Permits and Demolition/Renovation Notices and Permit Requirements, Version 7 – Proposed, June 15, 2011***

Ms. Hamilton said the purpose of the proposed action was to clarify the District's notice requirements for demolition and renovation projects at facilities, and clarify permit requirements for demolition and renovation projects that disturb materials containing more than 1% asbestos by weight. Ms. Hamilton said if adopted by the Board, the amendments to Regulation 2.03 would be submitted to EPA for inclusion in the State Implementation Plan.

The District recommended that Regulation 2.03 be released for a formal 30-day public comment period.

**Motion:** Mr. Bill Jacob moved that the draft amendments to Regulation 2.03 be released for a formal 30-day public comment period as recommended by the District.

The motion passed unanimously.

**Adjournment**

The meeting adjourned at 12:02 p.m.

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Ronald Thomas  
Chair

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Rachael Hamilton  
Secretary-Treasurer