

GIEC Steering Committee Meeting
July 2, 1997
9:00 a.m.

THOSE PRESENT:

Jim Baker
Danny Duggar
Terry Snell
Candy Ross

Larry Bradbury
Win Hill
Larry Neal

Jim Burson
Ray Osborne
Russ Schlecht

Russ Schlecht convened the meeting and noted that a quorum was present. He referred the attendees to the agenda packets that had been sent for review prior to July 2nd meeting date.

Jim Baker then welcomed the Steering Committee Members and invited guests. He asked if there were any additions to the agenda. Hearing none, the meeting continued.

A motion was made and seconded to accept the minutes of the January 1997 meeting as written. The motion was unanimously approved.

Russ Schlecht reviewed the financial statement and discussed the projected 1997 Fiscal Year End Financial Statement. Following Russ' explanation of the financial statements, the committee had several questions regarding the presentation of financial data. The committee asked that the financial statement be revised. Approval of the financial statement was tabled until next meeting. The statement will be revised and sent to the committee for their review of the new format.

Russ then asked for each of the workgroups to give an update.

Terry Snell reported he was planning to have a RCRA Workgroup meeting possibly on July 23rd and that several members had expressed interest in having the meeting to decide what the top issues are regarding RCRA. He asked the GIEC staff to help with location and notification to the members.

Jim Burson reported that the Air Workgroup submitted comments to EPD on June 13th regarding Georgia's Proposed Air Toxics Guidance document. David Orr was complimented for his efforts and workgroup members on their efforts in preparing the comments to EPD. Jim also noted other current air issues of interest include the Risk Management Plan (RMP) and Title 112R. He will ask David Orr, the Air Workgroup Chairman, and committee members to keep track of what is happening with those issues.

Ray Osborne reported for Paul Sims, HSRA Workgroup Chairman, on the updates of the "Lead Rule". Ray asked Danny Duggar to give a brief summary of the Hazardous Waste Trust Fund Advisory Committee (HWTFAC) meeting regarding the "Lead Rule". Danny noted he felt it was a good meeting and the majority of the committee felt the same as GIEC. EPD had hoped to get the rule out for a 60 day comment period and finalized before the next legislative session. Ray reported that GIEC and EPD are planning to meet in September and begin the four step process. The workgroup will meet in July and/or August to develop a strategy prior the first EPD meeting in September.

Larry Bradbury then reported on the status of the EPD/Industry Interaction Workgroup. No significant activities have occurred since the last meeting. Jim Baker presented some of his thoughts on moving the issues with EPD forward. He suggested having a quarterly "Town Hall" Meeting with a representative from various groups such as the Georgia Chamber of Commerce, Georgia Water Pollution & Control Association, and others. The purpose of the meeting would be to identify issues on a broad base and try and keep each branch in EPD involved. Larry Bradbury noted that this format may help with better working relationships with EPD. Jim Burson asked to be added to the EPD/Industry Interaction Workgroup Committee.

The June 13, 1997 Community Relations Meeting with EPD was then discussed. LaVern Ajanakee is the Community Relations Coordinator for EPD. There was positive feedback from GIEC representatives that attended the meeting (Win Hill and Larry Neal). Jim Burson suggested that Ms. Ajanakee be on the "Town Hall" panel. This ended the workgroup updates.

Russ informed the committee that the GIEC/Georgia Chamber of Commerce Annual Environmental Conference is scheduled for September 11 - 12, 1997 in Savannah. The conference is being held at the Hyatt Regency on the River. It was noted that the Hampton Inn is the back-up hotel. Wendy Norton is the conference coordinator for the Chamber. Due to the short time frame, speakers and agenda must be to the Chamber by Thursday afternoon, July 10th. The brochures are going to print on the 11th of July in order for the brochures to be mailed by early August.

The committee then discussed having the GIEC Annual Meeting coincide with the Chamber Environmental Conference. After some discussion, the committee decided to have the Annual GIEC Meeting consist of a brief business meeting following the GIEC session of the Chamber meeting on Friday, September 12th. The conference session will conclude by 11:30 a.m. and the GIEC Annual Meeting will be from 12:00 noon until 1:30 p.m. with a box lunch provided to those attending. The GIEC Annual Meeting Agenda items will be the officer election, financial review, and workgroup reports. Non-members of GIEC will be invited to attend the annual meeting.

Larry Neal presented topics for possible agenda items for the environmental conference. The topics agreed upon were: (4 of 6 based on speaker availability).

- Risk Management Plan (RMP)
- Lead Rule
- "All Ground-Water is Drinking Water" Issue
- TMDL's
- Mutual Gains
- Community Involvement

Larry Neal has checked and Dr. Teresa Bowers' (of Gradient Corporation), co-worker, Josh Cohen is available on September 12th. Jim Burson will work with Larry Neal for a speaker from CMA.

Before the group broke for lunch, Russ informed them Candy Ross had been offered a promotion to work at LAW's Corporate Office and she would be transitioning out of GIEC in about three weeks. Russ noted, Candy would be training someone in detail and would be available to assist the new person when needed.

Following lunch, Jim Baker distributed the 1997-98 goals and direction for GIEC. The group discussed these items and then general discussion items were addressed. Russ Schlecht discussed a possible Technical Advisory Committee, and partnership agreements with other associations. Russ was asked to prepare an update of these associations and the appropriate contacts. The Governor's Advisory Council was briefly discussed. Ray has been nominated and he noted that he recently received a letter that when an opening is available, he will be considered. The group asked Win Hill to talk with council member and attorney Jim Stokes about possibly getting someone on the council.

Russ informed the group he had been working on getting a Home Page developed for GIEC. He noted anyone interested could stop by his office after the meeting for a preview. Also, it was mentioned that the members that have e-mail addresses asked that they be included in their membership page.

Russ, Larry, Ray, and Candy excused themselves from the room while the committee discussed the proposed contract with LAW. After discussion, Larry Neal was asked to return to the meeting for some questions. After the questions were complete for Larry, the others rejoined the group. Jim Baker reported that the decision on the contract was being tabled at this time. He asked that the next meeting be scheduled for July 23rd, 28th, or August 15th. The contract issue, along with other topics including election of 1997-98 Steering Committee and membership dues would be discussed at the next meeting.

There being no further business, the meeting was adjourned at 2:40 p.m.

Georgia Industry Environmental Coalition
October 1, 1996 through May 31, 1997

	OCT	NOV	DEC	JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUG	SEPT
INCOME												
Dues	\$65,400.00	\$7,600.00		\$3,500.00	\$3,500.00							\$80,000.00
Assessments	\$10,700.00	\$4,500.00	\$1,000.00									\$16,200.00
Other	\$6,175.00											\$6,175.00
Interest Income	\$68.14	\$104.52	\$106.47	\$84.81	\$61.35	\$59.50	\$50.79	\$47.84				\$583.42
Sub-Total	\$92,343.14	\$12,204.52	\$1,106.47	\$3,584.81	\$3,561.35	\$59.50	\$50.79	\$47.84	\$0.00	\$0.00	\$0.00	\$102,958.42
EXPENSES												
Admin.	\$8,400.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00				\$37,800.00
HSRA	\$1,630.26	\$15,423.00	\$10,393.21	\$2,939.30	\$1,244.63			\$4,331.51				\$55,961.91
RCRA	\$117.45											\$117.45
AIR												\$0.00
EPD/IND												\$0.00
Other	\$560.45			\$7,089.14			\$160.79					\$0.00
Service Charge	\$21.96	\$33.50	\$22.62	\$21.18	\$46.41	\$20.95	\$20.28	\$20.14				\$7,810.38
Sub-Total	\$10,730.12	\$19,656.50	\$14,615.83	\$14,249.62	\$5,491.04	\$4,220.95	\$4,381.07	\$8,551.65	\$0.00	\$0.00	\$0.00	\$81,896.78
SUMMARY												
Beg. Bal.	\$25,869.93	\$97,482.95	\$90,030.97	\$76,521.61	\$65,856.60	\$63,927.11	\$59,765.66	\$55,435.38	\$46,931.57			
Income	\$92,343.14	\$12,204.52	\$1,106.47	\$3,584.81	\$3,561.35	\$59.50	\$50.79	\$47.84	\$0.00			
Expenses	\$10,730.12	\$19,656.50	\$14,615.83	\$14,249.62	\$5,491.04	\$4,220.95	\$4,381.07	\$8,551.65	\$0.00			
End. Bal.	\$97,482.95	\$90,030.97	\$76,521.61	\$65,856.60	\$63,927.11	\$59,765.66	\$55,435.38	\$46,931.57	\$46,931.57			

GEORGIA INDUSTRY ENVIRONMENTAL COALITION
FINANCIAL SUMMARY OF EXPENSES
OCTOBER 1, 1996 - MAY 31, 1997

MONTH	CATEGORY	ITEM	AMOUNT
October	Other	GA Chamber / Exhibit Space	\$175.00
	Other	Letterhead and Envelopes	\$385.45
	RCRA	RCRA Meeting Lunch/ Atlanta Gas Light	\$117.45
	HSRA	LAW Invoice	\$1,630.26
November	HSRA	Gradient Invoice	\$15,423.00
December	HSRA	LAW Invoice	\$10,393.21
January	HSRA	Gradient Invoice	\$1,419.50
	HSRA	LAW Invoice	\$1,519.80
	Other	Lunch for Steering Comm. Mtg.	\$122.17
	Other	GA Chamber / Env. Conf. Expenses	\$6,966.97
February	HSRA	LAW Invoice	\$1,244.63
April	Other	Second Sheet Stationary	\$160.79
May	HSRA	Gradient Invoice	\$2,638.80
	HSRA	Gradient Invoice Short Pay	\$927.00
	HSRA	Gradient Invoice Short Pay	\$72.71
	HSRA	LAW Invoice	\$693.00