

**MINUTES**

March 16, 2006

H-GAC, Conference Room C  
3555 Timmons Lane, 2nd Floor  
Houston, TX 77027

**Board Members Present**

Patrick Bartosh, *Harris County*; and Ed Fiesinger, *Brazoria County*;

**Proxy Votes**

Proxies given to the Chair (Ed Fiesinger) prior to the meeting were John J. Hebert, *Liberty County*; Mary Jane Naquin, *Harris County*; Jeanette Rash, *Harris County*; and G. Michael White, *Harris County*

**Non-Board Members and H-GAC Staff Present**

Andrew DeCandis, H-GAC; Mamadou Djimde, H-GAC; Graciela Lubertino, H-GAC; Stephanie Martin, H-GAC; George, Rosas; Jason Salinas, H-GAC; Crystal Spencer, H-GAC; Shelley Whitworth, H-GAC

**CALL TO ORDER – INTRODUCTIONS**

**ADMINISTRATIVE BUSINESS**

**Minutes of the February 01, 2006 Board Meeting**

*(Please refer to handout.)* AERCO Chairman Ed Fiesinger requested a motion to approve the minutes as amended for the February 01, 2006 Board meeting. The motion was moved and seconded. Minutes for the February 01, 2006 Board Meeting were approved as amended by unanimous vote.

The Final Annual Report will be listed on the website.

**Action Items**

**Nomination for AERCO Members, Ms. Stephanie Martin**

*(Please refer to handout.)* Ms. Stephanie Martin explained the procedure for completing and submitting the AERCO Nomination Form. Ms. Martin informed the committee that she contacted La Marque/Texas City Chamber of Commerce and Baytown for direction in nomination; no current response.

*(Please refer to handout.)* Ms. Shelly Whitworth and Mr. Ed Fiesinger reviewed and discussed the AERCO Board of Directors term expirations from 2005 to 2008.

**Discussion Items**

**Re-Certification Application and Public Process**

Ms. Stephanie Martin spoke briefly regarding Mr. Steve Sun's response to requested update. Mr. Sun went before the Commissioners on March 8 for a continuance for the recertification until May 10 agenda date. The Commissioners approved the continuance. The public notice will be published 30 days prior to the public meeting. After the public meeting they will go before the Commissioners again at the May 10 agenda for approval of the recertification. There have been no staff changes in the Air Permits Division. Mr. Sun is the ex-office member representing the Agency.

**Emission Credit SEP**

Air Quality is consumed in exerting efforts with Control Measures. All SEP Control Measures and TCEQ comments are available on the website.

**Clean Vehicles / Adopt a School Bus Program, Jason Salinas**

*(Please refer to handout.)* Mr. Jason Salinas began his presentation by informing the committee that Galena Park ISD qualified and approved for \$50,000 and Hempstead ISD qualified and approved for \$25,000. The Clean Vehicles / Adopt a School Bus Program is processing as scheduled and anticipated.

**Other Business**

**Proposed Agenda Items for Next Meeting**

Adopt a School Bus

Board Member Term Expirations

Emission Credit SEP Update

AERCO Chapter Re-Certification Update

**Public Comment**

There were no public comments.

**Next Meeting Date**

Wednesday, May 03, 2006 starting at 2:00 p.m.

**ADJOURN**