

## **Meeting Minutes of the PCB Advisory Board Meeting**

**Date:** October 3, 2022

**Time:** 3:30 pm – 4:15 pm

**Location:** 50 West Town Street, Suite 700 Columbus, Ohio, EPA Conf. Room A

### **PCB Advisory Board Voting Members Present in Person:**

- Mark Johnson, Assistant Director of the Ohio Environmental Protection Agency (Ohio EPA)
- Tracy Intihar, Assistant Director of the Ohio Department of Agriculture (ODA)
- Steve Gray, Assistant Director of the Ohio Department of Natural Resources (ODNR)
- Aaron Farmer, Assistant Chief, Environmental Enforcement, Office of Ohio Attorney General Dave Yost

### **PCB Advisory Board Voting Members by Video Conference:**

- Gene Phillips, Chief of the Office of the Bureau of Environmental Health and Radiation Protection of the Ohio Department of Health (ODH)

### **Others Attending in Person:**

- Janine Maney, Ohio EPA, Supervising Attorney, Division of Materials and Waste Management

Chairperson Mark Johnson calls to order the PCB Advisory Board and welcomes everyone.

The Chair convened the meeting and sought approval of the minutes from the last meeting on September 12, 2022. The Board so approved last meeting's minutes.

### ***Grant Review Process***

The Chair reopened discussion on the grant-review process, and the Board discussed, in particular, the criteria for the grant-review process. The Chair sought approval of the criteria for the grant-review process. The Board so approved the criteria for the grant-review process.

### ***Proposal Framework***

The Chair reopened discussion on the timing of project proposals. The Board discussed a two-tiered approach, whereby for the first round of project proposals, any department or agency of the Governor or the Ohio Attorney General's Office may submit proposals by January 2, 2023, and any other stakeholder may submit proposals by April 3, 2023. The Chair will work on Ohio EPA's news release, which will include the aforementioned dates in addition to some background information about the Board.

***PCB Advisory Board Website***

The Chair discussed the Ohio PCB Advisory Board website, which is now accessible at <https://epa.ohio.gov/divisions-and-offices/directors-office/pcb-advisory-board>.

***Next Steps***

The Chair plans for the Board to review a draft news release including information about the Board and the aforementioned project-proposal dates.

The Chair set the next meeting for November 7th from 3:30 pm to 4:30 pm.

The Chair announced the meeting is adjourned.