

**TMACOG  
ANIMAL FEEDING OPERATIONS - AFO  
WEDNESDAY, JUNE 13, 2007 10:00 A.M.  
TMACOG BOARDROOM  
MINUTES**

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The meeting of the AFO ad hoc committee took place Wednesday, June 13, 2007 in the TMACOG Boardroom. Those in attendance were:

Ken Fallows, Mayor, Village of Haskins, Environmental Council Chair  
Kurt Erichsen, TMACOG, VP Environmental Planning  
Ted Rutherford, Village of Green Springs  
Jim Rickenberg, Wood SWCD  
Ray Huber, Wood County Engineer

**Call To Order**– Ray Huber, Chair of the committee, called the meeting to order. It was noted that since there was not enough members in attendance to meet a quorum, no official business would be conducted at this time.

**Approval of Minutes**- Approval of the minutes from the April 26, 2007 meeting will be postponed.

**Comments-**

Those in attendance were provided a copy of the final resolution regarding AFOs to review that will be presented to the Environmental Council for approval. Upon review, the group approved of the resolution as written. The next Environmental Council meeting is to be held on July 26<sup>th</sup> in Put-In-Bay, Ohio, and was decided that discussing the AFO resolution at this meeting would not fit the venue. The resolution discussion will be tabled until the September 27<sup>th</sup> meeting.

The resolution will be put on the TMACOG Environmental web page for all to review.

At the September 27<sup>th</sup> Environmental Council meeting, we will hold a public discussion meeting on the resolution. All parties that have previously taken interest in presenting information on AFOs will be invited. It was decided by those in attendance that the presentation period should be limited to 10 minutes per party and public comments should be limited to approx. 2 minutes per party. Since the attendance of this meeting is expected to be larger than a normal Environmental Council meeting because of the venue, the meeting will be taking place in the Grand Concourse Lobby. Depending on the outcome of the meeting, it will be decided whether a 2<sup>nd</sup> public comment period would be needed.

It was suggested to invite the “The Water Quality Action Group” headed by Brad Espen to present their groups findings at the September Environmental Council meeting.

### **MISSION STATEMENT**

Develop a policy recommendation document for TMACOG  
Executive Committee on siting, management, and operations of

**Meeting adjourned.**