The KPPC/EJP2 West County Community Task Force Meeting was held at 6:00 p.m. at the Louisville Urban League, 1535 West Broadway, Louisville, Kentucky.

ATTENDEES/MEMBERS PRESENT:
Ms. Arnita Gadson, KPPC, WCCTF
Mr. Bobby Hickey, Portland
Mr. Jonathan Miller, DuPont Dow Elastomers
Ms. Peggy Bolton, Shawnee
Ms. Phyllis Fitzgerald, LG&E
Ms. Mayme Whaley, Public
Mr. Robert Hacket, West End
Mr. Dan Hicks, Rohm and Haas
Ms. Melissa Dickson, SDPD-Parkland
Ms. Elizabeth C. Elliott
Mr. Art Williams, APCD
Ms. Daphne Wilson, APCD
Mr. Tom Herman, Zeon
Ms. Penny Williams, KPPC

Arnita Gadson called the meeting to order at 6:10 p.m. She informed WCCTF Meeting attendees that agenda item number two (Industry Presentation) would be deleted at this meeting.

WAVE 3 PRESENTATION - Arnita informed WCCTF Meeting attendees that the WCCTF television interview of Peggy Bolton, Arnita Gadson and Tom Herman with Dawne Gee of WAVE was conducted on December 28, 1999 and would be airing January 23, 2000 at 6:30 a.m.

CBEP (Community Based Environmental Project) - Sponsored by EPA. As a result of the September EPA meeting the action agenda was divided into four categories, water, air, land and miscellaneous to complete the CBEP process. A subcommittee was assigned to each category to culminate activities of local and federal government and organizations by which to develop strategies and address more community concerns. The coordinators of each subcommittee are – Land-Rich Campbell of EPA, Air - Art Williams of APCD, Water - Sharon Worley, and Miscellaneous - Arnita Gadson of WCCTF.

REVIEW OF FINAL BYLAWS / ARTICLES OF INCORPORATION - WCCTF members received a copy of the final version of the Bylaws from Tom Fitzgerald. They
we were reviewed in its entirety and the following changes made: In Article I, “Jefferson” county was added to the name, “6” directors vs. 5, addresses were corrected, and the year “2000” was inserted instead “1999”. Questions to be addressed were, if the group can receive money from government organizations under Article IV, and if the wording under Article VI is typical of the legal jargon of all “Articles of Incorporation”. The answer to both inquiries is,”Yes”.

**DISCUSSION OF SUPERFUND ROLLBACK** - Arnita reviewed information supplied in the e-mail she received. Jonathan noticed that the use of wording "extremely hazardous" is incorrect and should be phrased as "highly hazardous". He was also concerned with the inappropriate use of the wording "companies storing near homes, etc…” Copies of these e-mails were made available to the task force.

Phyllis stated that she would like to see the WCCTF take a stand on the pollution and air quality issue regarding exempting VET test for motorcycles. We need to address state legislators, senators and governors as well as the Jefferson County delegation (Steve Riggs, State Representative, Chair of House Committee, KY General Assembly website).

**WCCTF APPLICATIONS** - Arnita requested that WCCTF attendees fill out WCCTF Membership Applications. It was suggested that we add “neighborhood/organization” and “zip code” to the application, which was left off in error.

**BEEJCC** - Copies of meeting minutes, information and attendance from the Interim Black Environmental & Economic Justice Coordinating Committee Conference held in New Orleans, La. were provided to the WCCTF attendees. Art stated that the flavor of the ideals of the group appear to be “anti-government”. The comments reflect negatively on the WCCTF efforts.

**SARA 313** - Copies of the 1998 Sara 313 Values Report were made available to the WCCTF. Other copies are located in the information center. The report has been presented to the Taskforce and RCAC (Rubbertown Community Action Council) in the past. Attempts have been made to make the company data easier to understand. The report summarizes the past three-year's data of chemicals reported to government. It was suggested to keep the information handy and use it as reference during company presentations. The data is also available to the public sector.

**LEO ARTICLE** - Copies of the LEO article "Media Deep Throat" were passed out. This was written as a follow-up to the John Boels, Channel 32 “On Deadly Ground” Series in which Dr. Tucson from the University of Louisville was quoted. The Task Force requested that we invite Dr. Tucson to one of our meetings. Dr. Tucson has been notified and we are in the process of scheduling him before May.