



State of Utah

JON M. HUNTSMAN, JR.  
Governor

GARY HERBERT  
Lieutenant Governor

Department of  
Environmental Quality

Amanda Smith  
Acting Executive Director

DIVISION OF WATER QUALITY  
Walter L. Baker, P.E.  
Director

**Water Quality Board**  
Jay Olsen, *Chair*  
Paula Doughty, *Vice-Chair*  
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Gregory L. Rowley  
Steven P. Simpson  
Amanda Smith  
Daniel C. Snarr  
Phil Wright  
Walter L. Baker,  
*Executive Secretary*

***Utah Water Quality Board Meeting***

Holiday Inn  
838 Westwood Blvd  
Price, Utah  
**August 24, 2009**

**Utah Conservation Commission/Water Quality Board Joint Meeting Agenda**  
**Begins at 10:30 a.m.-12:00 p.m.**

**AGENDA**

- 10:30 Welcome & Introductions.....Commissioner Leonard Blackham & Chair Jay Olsen
- 10:35 Colorado River Salinity Control Program..... Jack Barnett/Mark Quilter
- 11:05 AFO/CAFO strategy and re-inventory..... Ray Loveless/Mark Peterson/Don Hall
- 11:15 Nonpoint Source Financial Assistance Program and ARRA Projects .....Shelly Andrews
- 11:25 319 Nonpoint Source Program..... Mike Reichert
- 11:30 319 Program Evaluation Survey Results.....Jack Wilbur
- 11:40 Addressing Nutrient Pollution Nationally and in Utah ..... Walt Baker
- 12:00 Break for Lunch

**WQ Board Meeting Begins @ 1:00 p.m.**

**AGENDA**

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for May 27, 2009**
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Results of Utah needs Survey**..... Paul Krauth
- E. (Tab 3) **Funding Requests:**
  - 1. Financial Status Report.....Emily Canton
  - 2. 2010 Intended Use Plan.....Emily Canton
  - 3. Nonpoint Source SRF Funding and Project Update .....Shelly Andrews

- 4. Adjustment to Roosevelt SRF Authorization ..... John Cook
  - 5. Scofield Town request for a hardship planning advance..... Lisa Nelson
- F. (Tab 4) **Other Business:**
- 1. Update on enforcement efforts ..... John Whitehead

**Next Meeting – Wednesday September 23, 2009**  
168 N 1950 West Room 101, Salt Lake City, Utah 84116

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