



State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

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

Water Quality Board
Jay I. Olsen, *Chair*
Paula Doughty, *Vice-Chair*
Lou Ann Christensen
David F. Echols
Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Amanda Smith
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Phil Wright
Walter L. Baker
Executive Secretary

Utah Water Quality Board Conference Call

Department of Environmental Quality
288 North 1460 West
Salt Lake City, Utah 84116
December 16, 2009

Board Meeting Begins @ 8:30 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for November 25, 2009**
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton
 - 2. ARRA Update Ed Macauley
 - 3. Huntsville request for planning advanceBeth Wondimu
 - 4. Weber county request for planning advanceBeth Wondimu

OTHER BUSINESS

- E. (Tab 3) **Request to proceed with public hearing for the Northern Bothwell Pocket and Whites Aquifer Classification, Box Elder County**Dan Hall

**-Next Meeting –
Wednesday January 27, 2010
Department of Environmental Quality
168 North 1950 West, Room 101
Salt Lake City, Utah 84116**

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