



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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Merritt K. Frey
Darrell H. Mensel
Leland J. Myers
Gregory L. Rowley
Steven P. Simpson
Amanda Smith
Daniel C. Snarr
Phil Wright
Walter L. Baker,
Executive Secretary

Utah Water Quality Board Work Meeting

Department of Environmental Quality
168 North 1950 West, Room 101
Salt Lake City, Utah 84116
June 24, 2009

Board Meeting Begins @ 8:00 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for May 27, 2009**
- C. **Recognition of Mayor Piccolo’s service on the WQB**Jay Olsen
- D. **Executive Secretary’s Report**..... Walt Baker
- E. (Tab 2) **Funding Requests:**
 - 1. ARRA Green Project Requests for Authorization.....Shelly Andrews

Break for lunch – resuming the meeting at 12:30 pm

 - 2. Financial Status Report.....Emily Canton
 - 3. SRF Jordanelle Special Service District IntroductionJohn Mackey
 - 4. SRF Bluff Request for AuthorizationJohn Mackey
 - 5. Brian Head request for Planning Advance John Cook
- F. (Tab 3) **Other Business:**

Next Meeting – Wednesday July 29, 2009
168 N 1950 West Room 101, Salt Lake City, Utah 84116

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