



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*
Neal L. Peacock
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Merritt K. Frey
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Leland J. Myers
Amanda Smith
Gregory L. Rowley
Steven P. Simpson
Daniel C. Snarr
Myron E. Bateman
Walter L. Baker
Executive Secretary

Utah Water Quality Board Meeting
Ogden City Municipal Building
2549 Washington Blvd
Ogden, Utah 84005
August 25, 2010

**Water Quality Board Members (only) Tour of the Ogden River Restoration Projects @
10:00 a.m.**

Board Meeting Begins @ 12:30 P.M.
AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for June 23, 2010 Jay Olsen
 - 2. Approval of Minutes for July 14, 2010 Conference Call..... Jay Olsen
- C. **Recognition Awards:**
 - 1. Recognition Award for Mike Reichert Jay Olsen
 - 2. Recognition of Ann Peralta, recipient of the Sudweeks Award Jay Olsen
 - 3. Recognition of Neil Jones Jay Olsen
- D. **Executive Secretary’s Report**..... Walt Baker
- E. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report Emily Canton
 - 2. Approval of the FY2011 IUP & PPL..... Emily Canton
 - 3. Authorization of Washington Terrace Funding Request Lisa Nelson
 - 4. Manti Request for Planning Advance John Cook
- F. (Tab 3) **Other Business:**
 - 1. Designation of Carl Adams as signatory on NPS Projects Walt Baker

2. Petition for Rulemaking Utah Administrative Code R317-2-12
or R317-2-13Chris Bittner
3. Division of Water Quality Fee UpdateJohn Whitehead

Next Meeting – Wednesday September 22, 2010 @ 8:30 AM
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116

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