



State of Utah

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Lieutenant Governor

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Environmental Quality

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Executive Director

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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
January 27, 2010

Work Meeting Begins @ 8:30 a.m.

General Issues Discussion (2009 Accomplishments, 2010 Priorities) Walt Baker

Board Meeting Begins @ 9:30 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Approval of Minutes for December 16, 2009**
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton
 - 2. Washington Terrace Introduction..... Lisa Nelson
- E. (Tab 3) **Rulemaking:**
 - 1. Results of Public Comment Period for Proposed Water Quality Standard Rule Revision and Request to Proceed with a “Change in Proposed Rule Jeff Ostermiller and Chris Bittner
- F. (Tab 4) **Other Business:**
 - 1. Appointment Recommendations for Wastewater Operator Certification Council Members for 2010-2012 Leah Ann Lamb

Next Meeting – Wednesday February 24, 2010

168 N 1950 West Room 101, Salt Lake City, Utah 84116

In compliance with the American Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact Brooke Baker, Office of Human Resources, at (801) 536-4412, TDD (801) 536-4414, at least five working days prior to the scheduled meeting.

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