



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
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Paula Doughty, *Vice-Chair*
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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
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116
October 20, 2010

Work Meeting Begins @ 8:30 a.m.

TMDL Process Discussion..... John Whitehead & Carl Adams

Board Meeting Begins @ 9:30 a.m..

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for August 25, 2010Jay Olsen
- C. **Introduction of new staff - Dani Walsh..... Stacy Carroll**
Nick von Stackelberg Leah Ann Lamb
- D. **Executive Secretary’s Report..... Walt Baker**
- E. (Tab 2) **Attorney General’s Office Information on permit appeals.....Denise Chancellor**
- F. (Tab 3) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton
 - 2. Blanding request for planning advance Lisa Nelson
 - 3. Lindon City Introduction.....Beth Wondimu
 - 4. Twelve mile Canyon Water Quality Project Introduction..... Scott Daly
 - 5. Ogden River Restoration Project Introduction Kari Lundeen
 - 6. Willard and Perry Status Report and Request for Reconsideration of Funding
Terms.....Ed Macauley
- G. (Tab 4) **Approvals:**
 - 1. Rulemaking on Cutler Reservoir TMDL R317-1-7..... Mike Allred & Carl Adams

H. (Tab 5) **Other Business:**

1. Update on Carbon Capture and Geologic Sequestration Rulemaking..... Candace Cady

Next Meeting – To be discussed at Board meeting

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.