



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
David F. Echols
Merritt K. Frey
Darrell H. Mensel
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
February 23, 2011

Work Meeting Begins @ 8:30 a.m.-10:30 a.m.

Report on TMDL Process and Policy Workgroup Meeting Carl Adams
Funding Issues..... Emily Cantón, Ed Macauley

Board Meeting Begins @ 10:30 a.m..

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for January 26, 2011 Jay Olsen
- C. **Executive Secretary’s Report**..... Walt Baker
- D. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report Emily Cantón
 - 2. Perry/Willard Request for Funding Authorization Beth Wondimu
 - 3. Stockton Update John Mackey
 - 4. Coalville Introduction Lisa Nelson
 - 5. Green River Request for Planning Advance John Cook
 - 6. Huntsville Introduction Beth Wondimu
 - 7. Monroe Introduction Beth Wondimu
- E. (Tab 3) **Project Update:**
 - 1. Project update by Division Wildlife Resources Carl Adams

F. (Tab 4) **Rulemaking:**

1. Pariette Draw TMDL Update – Technical Overview & Request to Initiate Rulemaking Sandy Wingert, Carl Adams

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

Next Meeting – March 23, 2011
DEQ Building Board Room #1015
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