



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
May 18, 2011

Work Meeting Begins @ 9:00 a.m.-Noon

Funding Discussion.....Emily Canton, Ed Macauley

Board Meeting Begins @ 1:00 p.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. (Tab 1) **Minutes:**
 - 1. Approval of Minutes for April 6, 2011..... Paula Doughty
- C. **Recognition Award:**
 - 1. Dr. M. Brett Borup service on the Certification Council..... Paula Doughty
- D. **Executive Secretary’s Report..... Walt Baker**
- E. (Tab 2) **Updates:**
 - 1. Triennial Review Update..... Chris Bittner
 - 2. Adoption of Revised TMDL process..... John Whitehead
- F. (Tab 3) **Funding Requests:**
 - 1. Financial Status Report.....Emily Canton
 - 2. Ephraim City Funding Request Introduction..... John Cook
- G. (Tab 4) **Other Business:**

Next Meeting – June 22, 2011
DEQ Building Board Room #1015
195 North 1950 West
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