



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of
Environmental Quality

William J. Sinclair
Acting Executive Director

DIVISION OF SOLID AND
HAZARDOUS WASTE
Dennis R. Downs
Director

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for January 8, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Bldg. #2), located at 168 North 1950 West, (Conference Room 101), SLC. One or more members of the Board may participate telephonically.

TENTATIVE AGENDA

- I. Call to Order
- II. Introduction of Bill Sinclair, Acting Executive Director of UDEQ
- III. Approval of Meeting Minutes for the November 13, 2008, Board Meeting
(Board Action Item)
- IV. Acknowledgement of Richard W. Sprott
- V. Acknowledgement of Craig Forster
- VI. Status of future Board appointments
- VII. Underground Storage Tanks Update
 - A. Utah UST Advisory Task Force Meeting Summary
 - B. Year End Program Statistics Review
- VIII. Methamphetamine Drug Lab Program
 - A. Status of Rules
 - B. Potential Legislation
- IX. Proposed Hazardous Waste Rule changes, final adoption of Cathode Ray Tubes (CRT), Rules R315-1 and R315-2 **(Board Action Item)**
- X. **Hazardous Waste Facilities Section**
 - A. Stipulation and Consent Agreement between the Board and ATK Launch Systems, Inc. (Bacchus Facility) **(Board Action Item)**
- XI. **Solid Waste Section**
 - A. Stipulation and Consent Order between the Board and Arnie Clark (Information Item Only)

(OVER)

XII. **Chemical Demilitarization**

- A. TOCDF Update
- B. Stipulation and Consent Order with Dugway Proving Ground for Explosive Destruction System (EDS) Operation (**Board Action Item**).....Tab 6

XIII. **Other Business**

- A. The next Board meeting will be held on February 12, 2009 at 1:30 p.m., in the Utah Department of Environmental Quality, (Conference Room 101), located at 168 North 1950 West, (Bldg. #2), SLC.

XIV. **Adjourn**

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communication aids and services) should contact Brooke Baker, Office of Human Resources at (801) 536-4412 TDD (801) 536-4414.

Please Note: The Agenda has also been posted on the Utah Public Notice Website at <http://www.utah.gov/pmn/index.html>. This website also allows for public and media to subscribe to and automatically receive any meeting notices or notice updates and provides a central source for all public meeting information statewide.