

Governor

DEIDRE HENDERSON Lieutenant Governor

Department of Environmental Quality

Kimberly D. Shelley Executive Director

DIVISION OF WASTE MANAGEMENT AND RADIATION CONTROL

> Douglas J. Hansen Director

A meeting of the Waste Management and Radiation Control Board has been scheduled for February 8, 2024 at 1:30 p.m. at the Utah Department of Environmental Quality,
(Multi-Agency State Office Building) Conference Room #1015, 195 North 1950 West, SLC.

Board members and interested persons may participate electronically/telephonically.

Join via the Internet: meet.google.com/gad-sxsd-uvs Join via the Phone: (US) +1 978-593-3748 PIN: 902 672 356#

AGENDA

- I. Call to Order and Roll Call.
- II. Public Comments on Agenda Items.
- III. Declarations of Conflict of Interest.
- IV. Approval of the meeting minutes for the January 11, 2024 Board meeting (Board Action Item).
- V. Petroleum Storage Tanks Update.
- VI. Administrative Rules.
 - A. Approval from the Board to proceed with formal rulemaking and public comment on proposed changes to the Utah Solid and Hazardous Waste Rules R315-320 of the Utah Administrative Code (**Board Action Item**).
- VII. X-Ray Program.
 - A. Approval of a Mammography Imaging Medical Physicist (MIMP) in accordance with UCA 19-3-103.1 (2)(c) of the Utah Code Annotated (**Board Action Item**).

(Over)

DSHW-2023-213202

- VIII. Hazardous Waste Section.
 - A. Approval of Proposed Stipulation and Consent Order between the Director and Tri State Oil Reclaimers, Inc. (UOP-0195) (**Board Action Item**).
 - B. Approval of Proposed Stipulation and Consent Order between the Director and Tri State Oil Reclaimers, Inc. (UOP-0135/UOR-0137) (**Board Action Item**).
 - C. Approval of Proposed Stipulation and Consent Order between the Director and Tri State Oil Reclaimers, Inc. (UOP-0172) (**Board Action Item**).
- IX. Director's Report.
- X. Other Business.
 - A. Miscellaneous Information Items.
 - B. Scheduling of next Board meeting (March 14, 2024).
- XI. Adjourn.

In compliance with the Americans with Disabilities Act, individuals with special needs (including auxiliary communicative aids and services) should contact LeAnn Johnson, Office of Human Resources at 385-226-4881, Telecommunications Relay Service 711, or by Email at leannjohnson@utah.gov.