



State of Utah

GARY R. HERBERT
Governor

SPENCER J. COX
Lieutenant Governor

Department of
Environmental Quality

Amanda Smith
Executive Director

DIVISION OF WATER QUALITY
Walter L. Baker, P.E.
Director

Water Quality Board
Myron E. Bateman, *Chair*
Clyde L. Bunker, *Vice Chair*
Merritt K. Frey
Gregg A. Galecki
Jennifer M. Grant
Leland J. Myers
Shane E. Pace
Hugo E. Rodier
Amanda Smith
Walter L. Baker
Executive Secretary

Utah Water Quality Board Meeting
DEQ Building Board Room #1015
195 North 1950 West
Salt Lake City, Utah 84116
June 25, 2014

Work Meeting Begins @ 8:30 a.m.

EPA's Waters of the US Proposed Rule - Teleconference..... Joan Card & Julia McCarthy

Board Meeting Begins @ 9:30 a.m.

AGENDA

- A. **Water Quality Board Meeting – Roll Call**
- B. **Election of WQB Chair and Vice Chair** Walt Baker
- C. (Tab 1) **Minutes:**
Approval of Minutes for May 28, 2014 Water Quality Board Meeting..... Myron Bateman
- D. **Executive Secretary's Report** Walt Baker
- E. (Tab 2) **Funding Requests:**
 - 1. Financial Status Report..... Emily Canton
 - 2. White Hills/Eagle Mountain Request for Authorization Lisa Nelson
- F. (Tab 3) **Rulemaking:**
 - 1. Request to adopt R317-1-7.62 *Echo Reservoir and R317-1-7.63 Rockport Reservoir* Kari Lundeen
 - 2. Request to Initiate Rulemaking for R317-12, *Sales Tax Rule* John Cook
- G. (Tab 4) **Other Business:**
 - 1. Logan City Funding Update Lisa Nelson
- H. (Tab 5) **News Articles:**

Next Meeting August 27, 2014
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Revised 06/17/2014

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