



DEQ-LHD Governance Committee Agenda June 24, 2025 1:00 pm to 2:00 pm Virtual Only

Google Meet joining info

Video call link: https://meet.google.com/kxw-vjkd-wrm
Or dial: (US) +1 240-221-1787 PIN: 424 682 890#

More phone numbers: https://tel.meet/kxw-vjkd-wrm?pin=9919008601084

- 1. Chair; Jordan Mattis
- 2. Approval of May 24, 2025, Minutes
- 3. Approval of the DEQ-LHD Governance Committee Bylaws Update as per SB 172 (2025)
- 4. Sanitary Surveys Discussion
- 5. Other Items
- 6. Next Meeting

Date: August 26, 2025

Chair:

Agenda Items:

7. Adjourn





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DEQ/LHD Governance Meeting Chair Rotation			
2024		2025	
Date	Chair	Date	Chair
January 2024	Kim Shelley	February11, 2025	Ty Howard
February 5, 2024	Kim Shelley	March 25, 2025	Phil Bondurant
February 27, 2024	Brian Cowan	April 15, 2025	Tim Davis
March 2024	Nathan Lunstad	May 20, 2025	Tim Davis
April 23, 2024	Nathan Selin	June 24, 2025	Jordan Matthis
April 29, 2024 Partnership Meeting (moved to extra Governance meeting)	Ty Howard	August 26, 2025	
May 28, 2024	Phil Bondurant	September 23, 2025	
June 13, 2024	Kim Shelley	October 28, 2025	
June 25, 2024	Brian Cowan	November 19, 2025	
August, 27 2024	Nathan Lunstad		
September 24, 2024	Nathan Selin		
October 22, 2024	Ty Howard		
November 19, 2024	Phil Bondurant		