



## DEQ-LHD Governance Committee Agenda October 28, 2025 1:00 pm to 2:00 pm MASOB Wasatch Conference Room #4124

Google Meet joining info

Video call link: <a href="https://meet.google.com/ywv-qhfs-kto">https://meet.google.com/ywv-qhfs-kto</a>
Or dial: (US) +1 413-369-1242 PIN: 972 758 240#

More phone numbers: <a href="https://tel.meet/ywv-qhfs-kto?pin=8730690557778">https://tel.meet/ywv-qhfs-kto?pin=8730690557778</a>

- 1. Chair; Nathan Lunstad
- 2. Lithium-ion batteries guidance (Jalynn Knudsen)
- 3. Approval of September 23, 2025, Minutes
- 4. DEQ-LHD Partnership Meeting Discussion (Jill Parker and Jill Burton)
  - a. Tentative date: Friday, January 9, 2026, from 10 am to 2 pm
- 5. DEQ-LHD Rule Workgroup Update (Phil Bondurant)
- 6. Sanitary Survey Workgroup (Nathan Lunstad)
  - a. First meeting Thursday, November 6, 2025
- 7. DEQ-LHD Governance Committee Meeting Schedule 2026 (Sarah Ward)
  - a. Tuesday, February 10, 2026, at 1 pm\* VIRTUAL ONLY
  - b. Tuesday, March 24, 2026, at 1 pm
  - c. Tuesday, April 28, 2026, at 1 pm
  - d. Monday, May 18, 2026, at 1 pm\*
  - e. Tuesday, June 23, 2026, at 1 pm
  - f. Tuesday, August 25, 2026, at 1 pm
  - g. Tuesday, September 22, 2026, at 1 pm
  - h. Tuesday, October 27, 2026, at 1 pm
  - i. Tuesday, November 17, 2026, at 1 pm or Tuesday, December 1, 2026, at 1 pm\*
  - i. \* Indicates a change in the regular schedule
- 8. Other Items
- 9. Next Meeting

Date: November 19, 2025 Chair: (Health Department)





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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    | Ashley Sumner  |  |
| May 28, 2024   | Phil Bondurant | September 23, 2025 | Dorothy Adams  |  |
| June 13, 2024  | Kim Shelley    | October 28, 2025   | Nathan Lunstad |  |
| 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 |                    |                |  |