



## State of Utah

GARY HERBERT  
*Governor*

GREG BELL  
*Lieutenant Governor*

## Department of Environmental Quality

Amanda Smith  
*Executive Director*

DIVISION OF SOLID AND  
HAZARDOUS WASTE  
Scott T. Anderson  
*Director*

### Solid and Hazardous Waste Control Board

Kevin Murray, *Chair*  
Kory Coleman, *Vice-Chair*  
Brian E. Brower  
Scott Bruce  
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R. Ryan Dupont, Ph.D.  
Larry A. Ellertson  
Brett Mickelson  
Brad Mertz  
Gary Mossor  
Dennis Riding  
Dwayne Woolley  
Amanda Smith  
Scott T. Anderson  
*Executive Secretary*

A regular meeting of the Utah Solid and Hazardous Waste Control Board has been scheduled for January 10, 2013 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, Utah.  
(One or more members may participate telephonically.)

### Agenda

- I. Call to Order
- II. Approval of the Meeting Minutes for the November 8, 2012 Board meeting  
**(Board Action Item)**
- III. Underground Storage Tanks Update
- IV. Five-Year Review of R305-2, Electronic Meetings
  - A. Approval of the continuation of the Electronic Meeting Rule (R305-2).  
**(Board Action Item)**
  - B. Approval of two, non-substantive changes to the Electronic Meeting Rule (R305-2).  
**(Board Action Item)**
- V. Other Business
  - A. Misc. Information Items.
  - B. Legislative Update.
  - C. The next Board meeting is scheduled for February 14, 2013 at 1:30 p.m. in the UDEQ Board Conference Room #1015.
- VI. Weber County C&D Class VI Landfill, Solid Waste Permit #1101, Request for Agency Action, ALJ Memorandum and Recommended Order. **(Board Action Item)**
- VII. Adjourn

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