

Minutes: GSL WQ Steering Committee
Date: September 21, 2004 3:00 PM Cannon Health Building

Meeting was called to order by Walt Baker, Chairman

Mr. Baker took the role of members of the committee and asked for introductions for others in attendance. All members or their designated alternates were in attendance.

Dianne Nielsen discussed the WRAP (Western Regional Air Partnership) process. Renette Anderson discussed further the WRAP Process and handed out a summary of the discussion on the decision-making process.

The process for the committee's decision making was discussed. It was unanimously voted that:

- A quorum will be composed of 2/3 of the members of the committee.
- On procedural items, a 2/3 vote of the quorum will be adequate.
- On substantive items, a 75% (super-majority) approval by members of the committee is required prior to items being forwarded to the Water Quality Board. When a super-majority is not achieved, position papers of all opinions will be forwarded.

Karen Hamilton discussed the importance to make sure that all discussions and meetings are in an open forum and that all interested parties and their positions are represented. She wanted to insure that "the open door does not have an appearance of being closed".

The committee voted not to expand the numbers of members on the committee at this time.

There was discussion about the composition of the Science Panel and other potential candidates. The following eight persons were approved to be members of the panel and to receive a formal letter of invitation: William Moellmer, Theron Miller, Joseph Skorupa, William Wuerthele, William Adams, Anne Presser, Ann Fairbrother, and Donald Hayes. The ninth position was discussed with the committee and the "nomination committee" was directed to evaluate two candidates for the position, Clay Perschon and Brad Martin, and return to the steering committee with its recommendation.

Funding for the science panel travel was discussed. Maunsel Pearce indicated that Nature Conservancy has authorized \$20,000 for this purpose. Richard Bay indicated he would be going to his board for an equal funding request on October 13th. There was discussion about how these funds would be administered.

The upcoming Terminal Basin Conference to be held in Salt Lake City was discussed.

The meeting adjourned at 5:28 p.m.