

Environmental Quality Council
Meeting Minutes
March 16 & 17, 2004
Herschler Bldg., Rm. 1699
122 W. 25th Street
Cheyenne, Wyoming

Members Present: Olin D. Sims, Chair
Mark Gordon, Vice-Chair
Jon E. Brady, Secretary
Sara M. Flitner
Wendy Hutchinson
Richard C. Moore
John N. Morris

Others Present: John Corra, Director, DEQ; Terri A. Lorenzon, Director, Environmental Quality Council; Mike Barrash, Senior Assistant Attorney General, Attorney General's Office; John Wagner, Administrator, Water Quality Division, DEQ; Todd Parfitt, Leah Krafft, Brian Lovett, & Barb Sahl, DEQ/Water Quality Division; Scott Benson, Triton Coal Company, Gillette, WY; Michelle Barlow, Wyoming Outdoor Council; Keith Burron, Attorney, Associated Legal Group, Cheyenne, WY; Penny Vance; and numerous other persons were in attendance.

March 16, 2004:

1. Call to Order:
Mr. Sims called the meeting to order at approximately 9:22 a.m. at the Herschler Bldg., Rm. 1699, 122 W. 25th Street, Cheyenne, Wyoming.
2. Introduction of new members of the Environmental Quality Council:
Mr. Sims introduced the two new members of the Environmental Quality Council, Ms. Sara M. Flitner of Jackson, Wyoming, and Mr. Richard C. Moore of Laramie, Wyoming. They replaced outgoing members, Mr. Thomas Dunn and Dr. Jason Shogren.
3. Election of Officers:
Ms. Hutchinson made the motion to nominate Mr. Olin D. Sims as Chairman, Mr. Mark Gordon as Vice-Chair, and Mr. Jon E. Brady as Secretary of the Environmental Quality Council. There were no other nominations. Mr. Moore then seconded the motion. There being no further discussion on the motion, Mr. Sims called for the vote. The motion carried. Mr. Sims was elected as Chairman, Mr. Gordon as Vice-Chair, and Mr. Brady as Secretary.
4. NPDES Presentation/Water Quality Division:
Mr. Todd Parfitt, NPDES Program Manager with the Wyoming Department of Environmental Quality, Water Quality Division, provided a presentation on proposed revisions to the NPDES Program Rules, Chapter 2, "Permit Regulations for

Discharges to Wyoming Surface Waters.” Questions raised by the Council members regarding the proposed rule were addressed to Water Quality Division staff.

March 17, 2004 – 9:00 A.M.

Hearing – Revisions to Wyoming Air Quality Standards and Regulations, Chapter 10,
“Smoke Management”

Chairman Sims presided as the Hearing Examiner in this case. Mr. Dan Olson, Administrator, Air Quality Division of the Wyoming Department of Environmental Quality and his staff presented a detailed background on the need for these rule changes, as well as explaining the revisions themselves. They also addressed the comments that were received. The Council will meet again on March 30, 2004, via the State of Wyoming Video Conferencing System to announce its decision.

RESPECTFULLY SUBMITTED,

Jon Brady, Secretary

Approved by:

Olin D. Sims, Chairman

Date