

March 15, 2016 Minutes
for the Environmental Quality Council

The Council met on March 15, 2016 at 11:05 a.m. The meeting was held in the Board of Equalization Board Room, Herschler Building, Cheyenne WY. Present were Doctor Dave Bagley, Rich Fairservis, Tim Flitner, Meghan Lally, Aaron Clark, Nick Agopian, and Megan Degenfelder. Also present are Jim Ruby, Executive Officer, and Joe Girardin, Paralegal.

The only item on the Agenda was the election of officers.

Tim Flitner moved that Dr. Bagley, Meghan Lally and Rich Fairservis for the offices of President, Vice President and Secretary. Aaron Clark seconded the motion.

Aaron Clark moved to close nominations. Seconded by Tim Flitner. There wasn't any discussion. Dr. Bagley called for the vote. All members voted aye.

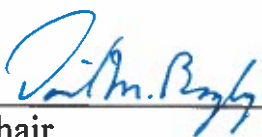
Dr. David Bagley was elected as Chair of the Council for the 2016-17 year.

Meghan Lally was elected as Vice Chair of the Council for the 2016-17 year. Rich Fairservis was elected as the Secretary of the Council for the 2016-17 year.

The members were told that the June meeting would be held in Casper on June 16 and 17 2016.

Aaron Clark moved to adjourn. Meghan Lally seconded the motion. All members voted aye.

Dated 15, June, 2016



Chair

Secretary