

Environmental Quality Council  
Minutes for the January 19, 2017 Meeting

Chairman Bagley called the January 19, 2017 meeting to order at 9:10 a.m. The meeting was held in Cheyenne WY at the Laramie County Community College, 1400 E. College Dr. Pathfinder Building Room 109. Council members present at the hearing were David Bagley, Tim Flitner, Meghan Lally, and Megan Degenfelder. Councilman Rich Fairservis, Councilman Nick Agopian and Councilman Aaron Clark was absent. Also present were Jim Ruby, Executive Officer, and Joe Girardin, Paralegal.

Degenfelder moved to approve the November 17, 2016 executive session minutes. Lally seconded the motion.

Voting Aye were Bagley, Lally, Degenfelder, and Flitner. Agopian, Fairservis, Clark were absent.

Lally moved to approve the November 17, 2016 minutes. Degenfelder seconded the motion.

Voting Aye were Bagley, Lally, Degenfelder, and Flitner. Agopian, Fairservis, Clark were absent.

Degenfelder moved to approve the November 22, 2016 minutes. Lally seconded the motion.

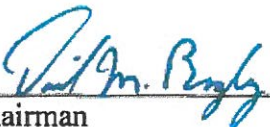
Voting Aye were Bagley, Lally, Degenfelder, and Flitner. Agopian, Fairservis, Clark were absent.

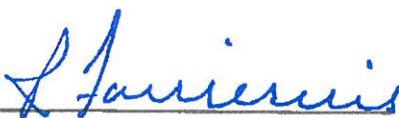
The next item on the agenda was the public hearing on Docket 16-1101, a rule package from the Department of Environmental Quality. Vice Chair Meghan Lally called the hearing to order. Council members present at the hearing were David Bagley, Tim Flitner, Meghan Lally, and Megan Degenfelder. Councilman Rich Fairservis, Councilman Nick Agopian and Councilman Aaron Clark were absent. Also present were Jim Ruby, Executive Officer, and Joe Girardin, Paralegal.

Todd Parfitt, Alan Edwards, Gina Thompson, Elizabeth Morisseau, James LaRock, Kelly Shaw, Kevin Frederick, Amber Potts, Craig Hults, Luke Esch, Andrew Kuhlman from the DEQ were present and provided a presentation of the package, including proposed amendments to the various chapters. No one appeared in support of the proposed rules. Joe Girardin spoke in opposition to certain portions of the rule package. Vice-Chair Lally closed the public hearing and the Council discussed various issues with the rule package and asked the DEQ to review the various amendments and to bring the proposed amendments to the meeting in March as an organized group of amendments so that the Council could more readily understand what was proposed by the DEQ.

Degenfelder moved to adjourn. Flitner seconded the motion. Voting Aye were Bagley, Lally, Degenfelder, and Flitner. Agopian, Fairservis, Clark were absent.

These minutes were approved the 22<sup>nd</sup> day of March, 2017.

  
Chairman

  
Secretary