

UT-WARN

Annual Meeting Agenda

10:00 AM, October 12, 2011

Room 2125, Division of Environmental Quality Building,

195 North 1950 West, Salt Lake City, Utah, 84114

- I. Call To Order**
- II. Determination of a Quorum**
- III. Secretary/Treasurer Report – 2010 Annual Meeting Minutes**
- IV. Reports from Steering Committee Members**
- V. Unfinished Business**
 - A. Membership**
 - B. Communications (Twitter)**
- VI. New Business**
 - A. UT-WARN Activation Procedures**
 - B. Steering Committee Membership**
 - C. 2012 Emergency Response Trainings**
 - D. October 2011 Water/Wastewater TTX**
 - E. 2012 Shake-out TTX**
- VII. Other Business**
- VIII. Adjourn**