



Utah Water and Wastewater Agency Response Network

Annual Meeting Agenda

1:30 PM, September 30, 2016

Room 2015, Department of Environmental Quality Building

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

- I. Call to Order**
- II. Determination of Quorum**
- III. Secretary/Treasurer Report – 2014 Annual Meeting Minutes**
- IV. Reports from Committee Members**
- V. Unfinished Business**
 - A. Current Membership**
 - B. Encouraging New Membership**
 - C. 2016 Communications Test Response**
 - D. Report on 2016 Shakeout – Kim Dyches**
- VI. New Business**
 - A. Election of Steering Committee Members**
 - 1. Small Waste Water System Representative**
 - 2. Small Water System Representative**
 - 3. Large Wastewater System Representative**
 - 4. Large Water System Representative**
 - B. Emergency Response Credentialing**
 - C. 2016 Emergency Response Issues**
 - D. 2017 Shakeout**
 - E. 2016 Responses and Activations**
- VII. Other Business**
- VIII. Adjourn**

