

**REGULAR MEETING AGENDA
DEPARTMENT OF ENVIRONMENTAL QUALITY
OKLAHOMA ENVIRONMENTAL QUALITY BOARD**

A Public Meeting: 9:30 a.m. Tuesday, August 21, 2007
 Oklahoma Sports Museum
 315 West Oklahoma
 Guthrie, Oklahoma 73044

1. **Call to Order** – Jennifer Galvin, Chair
2. **Roll Call** – Myrna Bruce, Secretary, Board & Councils
3. **Approval of Minutes** of the February 23, 2007 Regular Meeting
4. **Executive Director’s Report** – Steve Thompson
 The report will include the disclosure of certain employee financial interests as required by statute and a summary of key actions in the recent legislative session and implementation strategies. These updates and summaries are for informational purposes and do not require action by the Board. They are presented at this point in the meeting because they may help provide context for agenda items 5 and 6.
5. **DEQ Operational Budget Request**
 DEQ budget requests to the Governor through the Office of State Finance require approval of the Board. The operational budget request for State Fiscal Year 2009 (beginning July 1, 2008) must be submitted to the OSF by October 1st of this year. The law requires that all state agencies submit a five-year budget. The request for the coming year, SFY 2009, is the most critical. It includes a request for additional FTEs and funding for an energy efficiency and emissions reduction program; additional small community assistance initiatives; the addition and maintenance of laboratory equipment; resources to allow monitoring and identification of and training on blue-green algae; enhanced TMDL development; and assistance to water and wastewater systems to plan for and respond to critical or emergency situations.
 - A. Presentation – Steve Thompson, Executive Director
 - B. Questions and discussion by the Board
 - C. Questions, comments and discussion by the public
 - D. Discussion and action by the Board, which may include a roll call vote on approval of the budget request

6. Annual Performance Review of Executive Director

Among the statutory duties of the Board are responsibilities to appoint and set the compensation of the Executive Director and to assist the Department in conducting periodic reviews and planning activities related to the goals, objectives, priorities, and policies of the Department. In connection with these responsibilities, the Board has determined that it should perform an annual performance review of the Executive Director.

A. Discussion by the Board in open session

B. Possible executive session pursuant to Title 25 Oklahoma Statutes Section 307(B)(1) (discussion of employment actions related to any individual salaried public officer or employee), if authorized by recorded majority vote of the Board members present

(1) Vote in open session on whether to enter executive session

(2) If executive session approved, designation in open session of person to keep minutes in executive session

(3) Discussion in executive session of Executive Director's performance and of employment actions by the Board relating to the Executive Director

C. Further discussion by the Board in open session

D. Possible roll call vote on specific actions or recommendations as a result of performance review

(Executive Session will be held in an adjacent room)

7. Calendar Year 2008 Board meeting dates and locations: Discussion and vote by the Board

8. New Business (any matter not known about and which could not have been reasonably foreseen prior to the time of posting of agenda)

9. Adjournment

Remaining 2007 Meeting: November 15 at SWOSU, Student Union Building, 800 North Custer, Weatherford

Public Forum (after adjournment): The Board meets several times a year at different locations across the State to hear the views and concerns of all Oklahomans about environmental issues. This opportunity is informal, and we invite you to sign the register to speak.

Should you desire to attend but have a disability and need an accommodation, please notify the DEQ three days in advance at 405-702-7100. For hearing impaired, the TDD Relay Number is 1-800-722-0353 for TDD machine use only.

Some members of the Board, as well as senior staff members from the DEQ, will meet for dinner in Guthrie the evening of August 20. This is a social occasion. It is uncertain whether a majority of the Board will be present. No Board or DEQ business will be conducted.