

**Utah Lake Water Quality Study
Steering Committee Meeting #5 – Agenda**

**Thursday, September 6
1:00 p.m. – 4:00 p.m.**

*Central Utah Water Conservancy District – Treatment Plant
1120 East Cascade Drive, Orem, UT 84057*

Adobe Connect Link: <https://resolv.adobeconnect.com/pdemorgan/>

Meeting Objectives:

- Review and discuss the revised Science Panel (SP) tasks (and other modifications to the SP Operating Principles) and approve modifications;
- Review and discuss modifications to the draft SP Charge with the goal of finalizing to initiate efforts to implement;
- Review and approve modifications to the Steering Committee (SC) Operating Principles;
- Share and discuss efforts underway to initiate the ULWQS public engagement strategy;
- Discuss schedule moving forward (and share updates on other activities coming out of early August SP deliberations and joint SC/SP meeting); and
- Introduce issue of Request For Information (RFI) for Lake/Marina Treatment for Harmful Algal Blooms and determine next steps.

- 1:00 – 1:05 Welcome and Agenda Review
- Greetings from the Co-Chairs – *Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ*
 - Brief Steering Committee member introductions
 - Review the agenda and meeting ground rules
- 1:05 – 1:30 Science Panel Tasks and Operating Principles
- Brief overview of modifications to tasks (within Operating Principles) – *Scott Daly, UDWQ*
 - Review of other modifications to Operating Principles
 - Questions and discussion
 - Do the tasks make sense?
 - Any further changes to propose?
 - Approve SP tasks and Operating Principles
- 1:30 – 2:25 Charge to Science Panel: High-level Questions and Sub-questions
- Overview of modifications to draft charge document – *Eric Ellis and Erica Gaddis*
 - Questions and discussion
 - Do the changes adequately capture what needs to be answered?
 - Are there any further modifications you would suggest?
 - Approve the SP charge
 - Describe anticipated next steps
- 2:25 – 2:40 **Break**

- 2:40 – 3:00 Steering Committee Operating Principles
- Review and discuss changes to Operating Principles to address information sharing and SP membership
 - Approve revised Operating Principles
- 3:00 – 3:15 ULWQS Public Engagement Plan
- Update on efforts to implement short-term aspects of the public engagement plan related to ULWQS – *Christine Osborne, DWQ*
 - Confirm activities and schedule moving forward
- 3:15 – 3:30 Schedule Moving Forward and Activities
- Share brief overview of thoughts on SC and SP schedule moving forward
 - Share updates on other activities coming out of early August SP deliberations and joint SC/SP meeting
- 3:30 – 3:45 Request For Information (RFI) for Lake/Marina Treatment for Harmful Algal Blooms
- Introduce potential for RFI and identify key questions to be addressed
 - Determine next steps
- 3:45 – 3:55 Public Involvement
Members of the public will be given an opportunity to comment on the Utah Lake Water Quality Study efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment. Additional comments can be submitted in writing to the Division of Water Quality.
- 3:55 – 4:00 Wrap-up
- Confirm action items
 - Closing thoughts from the Co-Chairs
- 4:00 **Adjourn**