

**Utah Lake Water Quality Study
Steering Committee Meeting #6 – Agenda**

**Tuesday, December 11
9:00 a.m. – 12:00 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 the final ULWQS Phase 1 Report and discuss any questions;
- Discuss the ULWQS Public Engagement Plan and proposed initial actions and provide reactions and assess how Steering Committee members can engage;
- Discuss the Science Panel efforts over the past few months; and
- Share thoughts on the upcoming schedule.

9:00 – 9:05

Welcome and Agenda Review

- Greetings from the Co-Chairs – *Sam Braegger, Utah Lake Commission, [Alternate], and Erica Gaddis, DWQ*
- Brief introductions
- Review the agenda and meeting ground rules

9:05 – 9:35

Final ULWQS Phase 1 Report

- Overview of recent updates to the Final Phase 1 Report – *Scott Daly, UDWQ*
- Steering Committee questions and discussion

9:35 – 10:05

ULWQS Public Engagement Plan

- Overview of the current state of the Public Engagement Plan and initial public engagement efforts – *Sam Braegger, Utah Lake Commission, and Scott Daly, UDWQ*
- Steering Committee questions and discussion
 - How can the Steering Committee support public engagement efforts?

10:05 – 10:15

Recent Efforts Related to Conflicts of Interest

- Overview of approach to addressing potential conflict of interests moving forward – *Erica Gaddis*
- Steering Committee questions and discussion

10:15 – 10:30

Break

10:30 – 11:25

Update on Science Panel Activities

- Overview of SP efforts – *Mitch Hogsett, Science Panel Chair, and Scott Daly*
 - Technical Consultant proposal review
 - Development of the Technical Consultant scope of work
 - Development of a modeling memo for University of Utah

- Development of 'working content' associated with Initial Charge
- Steering Committee questions and discussion

11:25 – 11:40 ULWQS Schedule Moving Forward

- Overview of current thoughts on schedule – *Scott Daly, UDWQ*
- Steering Committee questions and discussion:
 - What engagement opportunities make sense and when?

11:40 – 11:50 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.

11:50 – 12:00 Wrap-up

- Confirm action items
- Closing thoughts from the Co-Chairs

12:00 **Adjourn**