

Nutrient Team Sub Committee on Classification Meeting Agenda

February 14, 2012 9 AM

Welcome and Objectives: Leah Ann

Objectives:

1. Identify classification system options
2. Assess options against the criteria of benchmark state practices and data collection and comparability, EPA guidance and what makes sense for Utah
3. Reach sufficient agreement on classification system to satisfy criteria, identify concerns and recommend to Nutrient Team

Ground rules:

1. Consider proposals based on fit to objectives and consideration of all stakeholder issues/needs
2. Use relevant models and proposals rather than invent from scratch
3. Reach sufficient agreement while identifying biggest issues vs. unanimous consensus

Agenda:

- Welcome and objectives: Leah Ann
- Presentation of straw man proposals: Jeff
- Identification of issues and concerns about fit with objectives: Steve
- Brainstorm modifications to proposal and solutions to concerns: Steve
- Summarize agreements and path forward including communication with remainder of team and other stake holders: Leah Ann