

**Utah Lake Water Quality Study
Steering Committee Meeting #3
Agenda**

**Monday, March 12
1:00 p.m. – 4:00 p.m.**

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

Go to Meeting Link: <https://global.gotomeeting.com/join/701841749>

Dial in: +1 (872) 240-3212

Access Code: 701-841-749

Meeting Objectives:

- *Confirm general approach to Science Panel composition;*
- *Review Science Panel nominations and strive to finalize a recommendation on membership;*
- *Review draft “Foundation Setting Topics” list and confirm next steps; and*
- *Time permitting:*
 - *Initiate discussion of the schedule moving forward (~4 months);*
 - *Share comments on Assessment Report and confirm recommendations;*
 - *Approve SC Operating Principles;*
 - *Discuss SP Operating Principles and confirm next steps.*

Please note that, due to the nature of the Science Panel membership (i.e., a personnel-related) final recommendation, the Co-Chairs would like to have the Committee go into Executive Session (i.e., closed to the public) at the conclusion of the discussion on general qualifications and Science Panel composition. The exact time of the Executive Session is not certain but, as shown below, it is anticipated to take place between 2:00 and 3:00. Any final recommendations on Science Panel composition will be made in open session.

- | | |
|-------------|--|
| 1:00 – 1:10 | <p><u>Welcome and Agenda Review</u></p> <ul style="list-style-type: none"> • Greetings from the Co-Chairs – <i>Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ</i> • Brief Steering Committee member introductions • Review the agenda and meeting ground rules |
| 1:10 – 2:00 | <p><u>Initial Review of Science Panel Nominations</u></p> <ul style="list-style-type: none"> • Opportunity for the Steering Committee to: <ul style="list-style-type: none"> ○ Explore emerging issues and options related to Science Panel composition based on balance of expertise, independence, and conflict of interest issues ○ Confirm general approach to Science Panel composition ○ Ask questions about the nominees’ qualifications |
| 2:00 – 3:00 | <p><u>EXECUTIVE SESSION: Discussion of Science Panel Nominees</u></p> <ul style="list-style-type: none"> • Discussion of qualifications of individual nominees |

- Identify any absolute must have members (e.g., due to expertise)
 - Explore initial Steering Committee sense of panel membership
 - Identify and discuss implications of possible sets of Panelists
- 3:00 – 3:10 **Break** [*Note the break may shift depending on when the group chooses to go into Executive Session*]
- 3:10 – 3:20 Science Panel Membership
- Identify final Steering Committee recommendation on proposed Science Panel membership
- 3:20 – 3:30 Foundation Setting Topics (Agenda for Next Meeting)
- Review draft proposed foundation setting efforts and confirm next steps including specific presentations to explore, timing, and who/how to engage presenters
- 3:30 – 3:45 Other Steering Committee Business (as time permits)
- Initiate discussion of the schedule moving forward (~4 months)
 - Share comments on Assessment Report and confirm recommendations
 - Approve SC Operating Principles
 - Discuss SP Operating Principles and confirm 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 and schedule
 - Closing thoughts from the Co-Chairs
- 4:00 **Adjourn**