

**Utah Lake Water Quality Study
Steering Committee Call #1
Agenda**

**Tuesday, April 3
10:30 a.m. – 12:30 p.m.**

**Great Salt Lake West Conference Room
Division of Water Quality
195 N. 1950 W.
Salt Lake City, UT 84114**

Meeting Objectives:

- Review Co-Chair's thoughts on ULWQS Science Panel composition and discuss implications and various potential panel groupings;
- Strive to finalize a recommendation on ULWQS Science Panel membership; and
- Approve Steering Committee Operating Principles and initiate discussion of the schedule moving forward (~4 months) (time permitting).

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 leave open the possibility that the Committee could go into Executive Session (i.e., closed to the public) at the conclusion of the initial discussion on Science Panel composition. The exact time of the Executive Session is not certain but, as shown below, it is anticipated to take place between 11:15 and 12:00. Any final recommendations on Science Panel composition will be made in open session.

10:30 – 10:40 Welcome and Agenda Review

- Greetings from the Co-Chairs – *Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ*
- Review the agenda and call ground rules

10:40 – 11:15 Science Panel Composition

- Overview of thoughts shared prior to meeting on composition – *Eric and Erica*
- Initial questions and comments from other Steering Committee members
- Discuss and confirm approach to Science Panel composition (Independent Panel and Ex Officio Panel)
- Discuss and strive to reach agreement on 'foundation' of panels
- Explore issues and options related to additional Science Panel composition based on additional individual's expertise

11:15 – 12:00 EXECUTIVE SESSION: Discussion of Science Panel Nominees

- Discussion of qualifications of individual nominees
- Identify and discuss implications of possible sets of Panelists

12:00 – 12:10 Science Panel Membership

- Discuss and finalize Steering Committee recommendation on proposed Science Panel membership

12:10 – 12:15 Other Steering Committee Business (as time permits)

- Approve SC Operating Principles
- Initiate discussion of the schedule moving forward (~4 months)

12:15 – 12:20 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.

12:20 – 12:30 Wrap-up

- Confirm action items and schedule
 - Pending decision by SC, consider redesigning April 12 meeting as a call
- Closing thoughts from the Co-Chairs

12:30 **Adjourn**