

**Utah Lake Water Quality Study
Steering Committee Call #2
Agenda**

**Thursday, April 12
1:00 p.m. – 3:00 p.m.**

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

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

Meeting Objectives:

- *Approve Steering Committee Operating Principles;*
- *Discuss Situation Assessment White Paper and confirm recommendations;*
- *Introduce Science Panel Operating Principles;*
- *Review “Foundation Setting” meeting agenda items;*
- *Introduce document describing different phases (Phase 2 and 3) and key scope aspects (criteria; sources; attainability; and implementation planning); and*
- *Initiate discussion of the schedule moving forward (~4 months).*

- 1:00 – 1:10 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
- 1:10 – 1:25 Steering Committee Operating Principles
- Brief overview of process steps to develop current draft
 - Questions and discussion as needed
 - Determine Steering Committee support for Operating Principles
- 1:25 – 1:45 Situation Assessment White Paper
- Brief overview of white paper with emphasis on recommendations
 - Questions, discussion, and next steps
- 1:45 – 2:10 Science Panel Operating Principles
- Overview of initial draft version
 - Questions, discussion, and next steps
- 2:10 – 2:25 ULWQS Phases and Scope
- Overview of different phases (Phase 2 and 3) and key scope aspects (criteria; sources; attainability; and implementation planning)
 - Questions, discussion, and next steps
- 2:25 – 2:35 Joint SC/SP Foundation Setting Meeting

- Discuss and make modifications, as appropriate, to topics identified to establish a common base of understanding about the Utah Lake Water Quality Study efforts

2:35 – 2:50 Steering Committee and Science Panel Schedule

- Present initial thoughts on the schedule over the next ~4-6 months
- Questions, discussion, and next steps

2:50 – 2:55 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.

2:55 – 3:00 Wrap-up

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

3:00 **Adjourn**