

Utah Lake Water Quality Study: Stakeholder Process
Steering Committee Call #1
April 3, 2018

Summary

This document includes a list of future meetings, action items, and a brief summary of the discussions. Please review the action item list for tasks assigned to you and/or the Steering Committee in general. A list of attendees can be found at the end of the document.

Upcoming Meeting/Call	When & Where	Suggested Agenda Items
ULWQS Steering Committee <i>Conference Call</i>	<i>Thursday, Apr. 12</i> <i>1:00 p.m. – 3:00 p.m.</i>	<ul style="list-style-type: none"> ○ Approve SC Operating Principles, discuss Situation Assessment and SP Operating Principles, plan Foundation-building session, discuss schedule for next 4 months
ULWQS SC/SP Joint Meeting	<i>May/June, TBD</i>	<ul style="list-style-type: none"> ○ Introduce Science Panel, build common platform of understanding regarding ULWQS

I. Action Items

Action Items – Science Panel Nominations	Who	To be Completed by
1. Contact Science Panel nominees to notify them of the results of the final selection	SC Co-Chairs	COMPLETED
2. Work out the logistics of contracting with Science Panel members	SC Co-Chairs	Friday, April 27
Action Item – SP Operating Principles	Who	To be Completed by
3. Develop draft Science Panel Operating Principles for review in preparation for next meeting	Facilitation Team	COMPLETED
Action Item – Additional Information	Who	To be Completed by
4. Develop language for the different phases (Phase 2 and 3) and key scope aspects (criteria; sources; attainability; and implementation planning)	UDWQ	COMPLETED
5. Organize joint SC/SP meeting for presentation of information to establish foundation of knowledge	UDWQ/Facilitation Team	TBD (<i>pending May/June joint meeting dates</i>)

6. Submit a 1-paragraph bio for each Steering Committee member	Steering Committee Members and Alternates	Friday, Apr. 6
7. Share draft public engagement white paper	Facilitation Team	Friday, Apr. 13

II. Meeting Recording

A recording of the meeting (also available on the DWQ website in the near future) can be found at the following link: <http://resolv.adobeconnect.com/p8rwdnhoapmt/>. Please use the video scroll bar along the bottom of the recording window to find the appropriate time in the webinar recording for the session you would like to watch. There are bookmarks in the 'Events Index' on the left side of the screen identifying each session. In addition, a 'recording agenda' is attached at the end of the summary which also provides the timestamps for when each session begins in the webinar recording.

III. Note on Executive Session

The agenda originally indicated the Steering Committee might move to an Executive Session to discuss personnel-related issues, however, the Committee determined an Executive Session was not necessary and the entire meeting was kept open.

IV. Key Points of Discussion

Introduction and Agenda Review

Participants were welcomed to the first conference call of the Utah Lake Water Quality Study (ULWQS) Steering Committee (SC) by facilitator Paul De Morgan of RESOLVE.

On behalf of the SC Co-chairs, Erica Gaddis thanked everyone for their participation and expressed her eagerness to move forward with developing the research studies associated with the project, adding that seating a Science Panel is an essential step in that process.

ULWQS Science Panel Composition

Steering Committee Co-chair Erica Gaddis went over the Proposed Science Panel Configuration document shared with the Steering Committee prior to the meeting. She explained the due diligence completed following Meeting #3 and explained the rationale and logic behind the proposed mixture of Independent and Ex Officio members of the Science Panel. She described the Co-chairs' vision of 4-6 independent members and 3-7 ex officio members. The Co-chairs also proposed that Scott Daly, DWQ, serve as a non-voting member of the Science Panel to help guide the process and ensure the results are actionable from a Clean Water Act perspective.

The Steering Committee was asked whether they support the proposed Science Panel configuration including Independent and Ex Officio members. The Steering Committee voted in unanimous support of the proposed configuration.

The Steering Committee was asked whether they support the proposed “base membership” of the independent portion of the panel (i.e., Michael Brett, Ryan King, James Martin, Hans Paerl) and of the ex officio portion (i.e., Jereme Gaeta, Theron Miller, Sam Rushforth), with the understanding that additional members could be added to each panel. The Steering Committee voted unanimously in support of the base membership of the panel.

Some discussion ensued regarding the potential addition of independent and ex officio members of the Science Panel. At the end of the discussion, the Steering Committee voted unanimously in support of the following Science Panel membership:

Science Panel – Independent Members:

- Michael Brett
- Mitch Hogsett
- Ryan King
- James Martin
- Hans Paerl

Science Panel – Ex Officio Members:

- Janice Brahney
- Soren Brothers
- Greg Carling
- Jereme Gaeta
- Theron Miller
- Sam Rushforth

At the end of this discussion, the Co-chairs thanked the Steering Committee and expressed their enthusiasm to move forward with the study.

Meeting Facilitator Paul De Morgan mentioned the possibility that the April 12th meeting could also be a call/web meeting instead of an in-person meeting and asked for thoughts from the Steering Committee on this possibility. No one expressed any thoughts or comments.

V. Public Comments

No members of the public were present on the call.

VI. Participation

Meeting Participants (Name, Organization – Stakeholder Interest):

- David Barlow, Timpanogos Special Service District – POTW
- Gary Calder, City of Provo – Municipal
- Eric Ellis, Utah Lake Commission – Co-Chair
- Erica Gaddis, Utah Division of Water Quality – Co-Chair
- Jason Garrett, Utah County Health Department – Public Health
- Heidi Hoven, Audubon Society – Conservation and Environment
- Nancy Mesner, Utah State University Extension - Academic

- Jay Montgomery, Utah County Stormwater Association – Stormwater
- Dave Norman, Lehi City – Municipal
- Jay Olsen, Utah Department of Agriculture and Food – Agriculture
- Brad Stapley, Springville City – Municipal
- Jesse Stewart, Salt Lake City Department of Public Utilities – Agriculture/Water Rights/Water Users
- George Weekley, US Fish and Wildlife Service – Fish and Wildlife
- Gerard Yates, Central Utah Water Conservancy District – Water Management of Utah Lake

Alternate Steering Committee Members Present (Name, Organization – Stakeholder Interest):

- Juan Garrido, Springville City - Municipal
- Daniel Gunnel, Utah Department of Agriculture and Food - Agriculture
- Jim Harris, Utah Division of Water Quality – Water Quality
- David Land, Timpanogos Special Service District – POTW
- Cory Pierce, Spanish Fork City – Municipal
- Mike Rau, Central Utah Water Conservancy District – Water Management of Utah Lake

State of Utah Staff Present:

- Carl Adams, Utah Division of Water Quality
- Scott Daly, Utah Division of Water Quality

Facilitation Team:

- Paul De Morgan, RESOLVE
- Dave Epstein, SWCA

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

Tuesday, April 3, 2018

To watch the meeting recording, click on the link below. The timestamps indicating when the session begins in the webinar recording are listed in the left-hand column below. Please use the video scroll bar along the bottom of the recording window to find the appropriate time in the webinar recording for the session you would like to watch. There are also bookmarks in the 'Events Index' on the left side of the screen identifying each session. Contact Paul De Morgan [pdemorgan@resolve.org] for support viewing the recording.

ULWQS Steering Committee Call #1 Recording: <http://resolve.adobeconnect.com/p8rwdnhoapmt/>

0:00:00 – 0:00:21	<u>Welcome and Agenda Review</u> <i>Paul De Morgan, RESOLVE</i>
0:00:22 – 0:15:30	<u>Overview of Co-chair SP Composition Thoughts</u> <i>Erica Gaddis and Eric Ellis, Co-chairs</i>
0:15:31 – 0:48:50	<u>SP Composition and Initial Membership Discussion</u> <i>Steering Committee</i>
0:48:51 – 1:26:51	<u>Discussion of Science Panel Nominees</u> <i>Steering Committee</i>
1:26:52 – 1:45:15	<u>Polling Exercises</u> <i>Steering Committee</i>
1:45:16 – 1:48:16	<u>Final Steering Committee Recommendation</u> <i>Steering Committee</i>
1:48:17 – 1:55:31	<u>Next Steps and Upcoming Schedule</u> <i>Paul De Morgan, RESOLVE</i>
1:55:31	<u>Adjourn</u>