

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

**Thursday, May 10  
1:00 p.m. – 3:00 p.m.**

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

**Meeting Objectives:**

- Review “Foundation Setting” meeting agenda and make modifications as appropriate;
- Review proposal for responding to public comments, make modifications as appropriate, and assess Steering Committee support;
- Discuss public comments submitted thus far and determine if additional steps are needed;
- Introduce Public Engagement White Paper and confirm next steps;
- Revisit Science Panel Operating Principles, make modifications as appropriate, and assess Steering Committee support;
- Revisit document describing different phases (Phase 2 and 3) and key scope aspects (criteria; sources; attainability; and implementation planning), make modifications as appropriate, and confirm next steps; and
- Review schedule over next 4-6 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     Joint SC/SP Foundation Setting Meeting
- Present updated agenda for foundation setting meeting – *Dave Epstein*
  - Discuss and make modifications, as appropriate, to draft agenda
- 1:25 – 1:45     Proposal for Responding to Public Comments
- Present proposed approach – *Eric Ellis and Erica Gaddis, Co-Chairs*
  - Discuss and make modifications, as appropriate, to proposal
  - Determine Steering Committee support for proposal
  - Confirm approach to finalizing Steering Committee Operating Principles
- 1:45 – 1:55     Public Comments Received Thus Far
- Opportunity to discuss public comments
  - Determine if additional steps are needed
- 1:55 – 2:10     Public Engagement White Paper
- Present draft white paper – *Dave Epstein*
  - Opportunity for initial Steering Committee discussion
  - Confirm next steps for Steering Committee and UDWQ
- 2:10 – 2:25     Science Panel Operating Principles
- Review draft Science Panel operating principles

- Discuss and determine Steering Committee support for document
- Confirm next steps

2:25 – 2:40 ULWQS Phases and Scope

- Review document describing different phases (Phase 2 and 3) and key scope aspects (criteria; sources; attainability; and implementation planning)
- Discuss and confirm next steps

2:40 – 2:50 Steering Committee and Science Panel Schedule

- Review 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**