

**Utah Lake Water Quality Study
Science Panel Meeting #1
Agenda**

**Wednesday, May 30
2:00 p.m. – 5:00 p.m.**

*Utah Department of Environmental Quality in the Multi Agency State Office Building
Four Corners Conference Room (4th Floor)
195 N 1950 West
Salt Lake City, UT*

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

Meeting Objectives:

- *Introduce Science Panel members and address organizational questions;*
- *Provide introduction to the Utah Lake Water Quality Study and role of Science Panel;*
- *Present Science Panel Operating Principles; and*
- *Set context for joint meeting with Steering Committee.*

- 2:00 – 2:10 Welcome and Agenda Review
- *Greetings from the Co-Chairs – Eric Ellis, Utah Lake Commission, and Erica Gaddis, Utah Division of Water Quality (DWQ)*
 - *Introductions, agenda review, and meeting ground rules – Paul De Morgan, RESOLVE*
- 2:10 – 2:30 Science Panel: Convening and Expertise
- *Initial overview of why ULWQS convened the Science Panel – Co-chairs*
 - *Review of expertise represented on the Science Panel – Panelists*
- 2:30 – 3:45 Overview of Why We’re Here: Setting the Context
- *Presentation – Scott Daly, DWQ*
 - *Why does DWQ do what it does?*
 - *Utah Lake Water Quality Study Phase I*
 - *Introduction to ULWQS Phase II (and III)*
 - *Overview of ULWQS Stakeholder Process*
 - *Objectives and duties of the Science Panel*
 - *Questions and discussion*
- 3:45 – 4:00 **Break**
- 4:00 – 4:20 Science Panel Operating Principles
- *Provide overview of operating principles – Paul De Morgan, RESOLVE*
 - *Opportunity for questions and discussion*
 - *Discuss next steps*

- 4:20 – 4:45 Other Science Panel Business
- Review rationale behind, and agenda for, the May 31st Joint Steering Committee Science Panel Foundation meeting
 - Review June - September schedule
 - Introduce approach for providing technical assistance to the Science Panel
 - Provide overview of travel logistics and reimbursement process
- 4:45 – 4:55 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.*
- 4:55 – 5:00 Wrap-up
- Confirm action items and schedule
 - Closing thoughts from the Co-Chairs
- 5:00 **Adjourn**