

**Utah Lake Water Quality Study
Steering Committee Meeting #7 – Agenda**

**Thursday, May 30
9:00 a.m. – 1:00 p.m.**

*Central Utah Water Conservancy District – Offices
1426 East 750 North, Orem, UT 84097*

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

Meeting Objectives:

- *Provide an update on public engagement activities;*
- *Discuss the Science Panel efforts over the past few months;*
- *Discuss and provide endorsement of selected near-term research projects;*
- *Provide an update on POTW planning and upgrade efforts;*
- *Review the Steering Committee Initial Charge to the Science Panel and discuss next steps; and*
- *Provide an update on the Utah Lake algal treatment RFP process.*

9:00 – 9:15

Welcome and Agenda Review

- Greetings from the Co-Chairs – *Sam Braegger, Utah Lake Commission, and Erica Gaddis, DWQ*
- Brief introductions
- Review the agenda and meeting ground rules – *Paul De Morgan, RESOLVE*

9:15 – 9:30

Update on Public Engagement Activities

- Update on communication activities since the December Steering Committee meeting – *Sam Braegger*
- Discuss messages for social media pre-approval
- Review and discuss contact list for disbursement of public communications and media kit
- Overview of scheduled events including those with an educational booths

9:30 – 10:15

Update on Science Panel Activities

- Review and discuss progress on Technical Consultant (Tetra Tech) products – *Mitch Hogsett, Science Panel Chair, and Scott Daly, DWQ*
 - Approach framework document
 - Conceptual models
 - Data characterization
 - Uncertainty guidance document
 - Data gaps analysis
 - Strategic research plan
- Introduce and discuss upcoming Technical Consultant and Science Panel activities
- Update and discuss progress on University of Utah model development project

- 10:15 – 11:00 Utah Lake Near-Term Research RFPs
- Review process for prioritizing and developing near-term research project RFPs – *Mitch Hogsett*
 - Review the prioritized near-term RFPs – *Mitch Hogsett*
 - Review process for requesting and selecting bids – *Scott Daly*
 - Review timeline and milestones for implementing selected RFPs – *Scott Daly*
 - Seek Steering Committee endorsement of selected proposals
- 11:00– 11:15 **Break**
- 11:15 – 12:00 Update on POTW Planning and Upgrades
- Status of Utah County POTW implementation – *Erica Gaddis*
 - TBPEL variances
 - Regionalization alternatives
 - Update on POTW planning – *Brad Stapley, Springville City; Gary Calder, Provo City, Rich Mickelsen, Timpanogos. SSD; Neal Winterton, Orem City; and Erica Gaddis* [5 min. each]
 - Brief update on DWQ analysis of discharge location alternatives – *Scott Daly*
 - Questions and discussion
- 12:00 – 12:30 Initial Charge from the Steering Committee to the Science Panel
- Review approach employed for defining the Initial and Future High Level Charge Questions – *Paul De Morgan*
 - Confirm the approach for addressing the *Future High-level* questions
- 12:30 – 12:40 Update on Utah Lake Algal Treatment RFPs
- Overview of progress on selecting algal treatment options – *Jim Harris, DWQ and Sam Braegger*
 - Review timeline for selecting and implementing projects
- 12:40 – 12:50 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.*
- 12:50 – 1:00 Wrap-up
- Confirm action items
 - Closing thoughts from the Co-Chairs
- 1:00 **Adjourn**