

**Utah Lake Water Quality Study  
Steering Committee Meeting #8**

**Agenda**

**Monday, December 2  
1:00 p.m. – 5:00 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:**

- *Strive to finalize a recommendation on ULWQS Science Panel (SP) membership;*
- *Provide an update on ULWQS SP activities and progress and discuss the conceptual models with Technical Consultant, as time permits;*
- *Review ULWQS budget and future project needs; and*
- *Provide an update on the Utah Lake algal treatment projects.*

- 1:00 – 1:10     Welcome and Agenda Review
- Greetings from Co-Chairs – *Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ*
  - Brief introductions of members and observers
  - Review the agenda, meeting materials, and ground rules – *Paul De Morgan, RESOLVE*
- 1:10 – 1:30     Science Panel Process Review
- Reminder of SP goals and SP composition – *Paul De Morgan*
  - Modifications to public engagement at SP meetings – *Eric Ellis and Erica Gaddis*
  - Questions and discussion
- 1:30 – 1:50     Nominations Process to Refill Science Panel Vacancy
- Overview of vacancy and efforts undertaken thus far – *Paul De Morgan*
  - Brief review of submitted nominees’ qualifications
  - Opportunity to raise and discuss initial questions
- 1:50 – 2:20     EXECUTIVE SESSION: Discussion of Science Panel Nominees
- Discussion of qualifications of individual nominees as relates to the criteria and role of the SP
  - Determine Steering Committee (SC) sense of who to recommend adding to the SP
- 2:20 – 2:35     **Break** [*Note the break may shift depending on when the group chooses to go into Executive Session*]
- 2:35 – 2:50     Science Panel Membership
- Finalize SC recommendation on proposed SP membership – *Paul De Morgan*

- 2:50 – 3:50 Update on Technical Consultant and Science Panel Activities
- Review progress on Technical Consultant products – *Mike Paul, Tetra Tech*
    - Numeric Nutrient Criteria Technical Framework
    - Conceptual models
    - Data characterization
    - Uncertainty guidance document
    - Data gaps analysis
    - Strategic research plan
  - Discuss progress on near-term research projects – *Mitch Hogsett, Science Panel Chair*
  - Update on efforts to understand atmospheric deposition issues – *Mitch Hogsett*
  - Brief overview of upcoming SP meeting
    - Assess SC attendance at meeting and interest in discussion opportunity
  - Questions and discussion of conceptual models in detail (*as time permits*)
- 3:50 – 4:10 Review ULWQS Budget and Project Needs
- Review current project budget – *Scott Daly, DWQ*
  - Discuss future project technical needs
  - Explore potential funding opportunities for the ULWQS
- 4:10 – 4:30 Introduce Approach for Engaging Legislators in the ULWQS
- Initial thoughts on timing and approach – *Erica Gaddis*
  - Brief questions and discussion
- 4:30 – 4:40 Update on Utah Lake Algal Treatment RFPs
- Overview of results for selecting algal treatment options – *Eric Ellis*
  - Review timeline for implementing projects
- 4:40 – 4:50 Public Involvement  
*Members of the public will be given an opportunity to comment on the ULWQS 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.*
- 4:50 – 5:00 Wrap-up
- Update on communications efforts – *Sam Braegger, Utah Lake Commission*
  - Confirm action items
  - Closing thoughts from the Co-Chairs
- 5:00 **Adjourn**