



11:30 AM Welcome and Introductions

11:40 AM Carbon, Nitrogen, and Phosphorus (CNP) Mass Balance Project

Kateri Salk, Tetra Tech, will provide an update on progress since the previous Science Panel meeting.

- Discuss SedFlux model results (Kateri Salk, Ph.D., Tetra Tech)
- Review tributary monitoring results
- Science Panel discussion

12:00 PM Initial Charge Progress Reporting Update

Kateri Salk, Tetra Tech, will provide a brief update on progress since the last Science Panel meeting.

- Discuss grouping structure for evaluating each charge questions (Kateri Salk, Ph.D., Tetra Tech)
- Review process for Science Panel Engagement
- Discuss project schedule
- Science Panel discussion

12:05 PM Watershed Model Selection

Tetra Tech staff will briefly discuss the watershed model selection process.

- Discuss the process for selecting the preferred model (Tetra Tech)
- Discuss identification and evaluation of model selection criteria
- Science Panel discussion
- Public discussion of all Tetra Tech presentations (5 min)

12:20 PM Atmospheric Deposition Study Presentation

Theron Miller, Wasatch Front Water Quality Council, will present on the Atmospheric Deposition Study.

- Presentation on the Atmospheric Deposition Study (Theron Miller, Ph.D., Wasatch Front Water Quality Council)
- Science Panel discussion

12:50 PM Public Involvement

Members of the public will have an opportunity to comment on the ULWQS efforts. The time given to individuals will depend on the number of people requesting to comment. Additional comments can be submitted in writing to the Division of Water Quality or the facilitation team.

12:55 PM Wrap Up and Next Steps

- Upcoming engagements
 - Science Panel
 - Steering Committee

1:00 PM ADJOURN

PROCESS COMMITMENTS

- Seek to learn and understand each other's perspective.
- Encourage respectful, candid, and constructive discussions.
- Seek to resolve differences and reach consensus.
- As appropriate, discuss topics together rather than in isolation.
- Make every effort to avoid surprises.

GROUND RULES

- Focus on the task at hand
- Have one person speaking at a time
- Allow for a balance of speaking time by providing succinct statements and questions
- Listen with respect
- Be civil
- Keep side conversations to a minimum
- Turn off cell phones or put them in the non-ring mode during formal meeting sessions