



Utah Lake Water Quality Study (ULWQS) Steering Committee
MEETING AGENDA
December 14, 2021
11:00 AM to 1:00 PM

Virtual Meeting via Zoom
Meeting ID: 841 2260 0260/ Passcode: 341400

11:00 AM Welcome and Introductions

11:15 AM Phase 3 - Implementation Planning

The Steering Committee will discuss the draft ULWQS Implementation Framework document. The Implementation Framework outlines all aspects of Phase 3 of the ULWQS and the approach for developing them.

- Overview of the process for drafting the Implementation Framework document (Scott Daly, DWQ)
- Steering Committee discussion
- Next steps
- Public discussion (5 min.)

12:20 PM Science Panel Charge Interim Progress Report

The Science Panel recently developed an interim assessment of the Steering Committee Initial Charge Questions. The Steering Committee will hear an introduction to the process and initiate review of the documents.

- Introduction to the Science Panel interim progress report (Scott Daly, DWQ)
- Overview of the process for Steering Committee review (Peak Facilitation)
- Steering Committee discussion
- Public discussion (5 min.)

12:45 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.

12:50 PM Announcements and Wrap-up

- Supplemental public comment
- Steering Committee and Science Panel membership
- Science Panel progress update document
- File management
- Upcoming meeting schedule

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