

Great Salt Lake Advisory Council Meeting

July 6, 2016 --- 11:30 am – 1:00 pm

Davis County Administration Building
61 S. Main St., Room 306 – Farmington

PROPOSED AGENDA

- 11:30 **Call to Order & Welcome** – Don Leonard
- Introductions
 - Attendance/Quorum
 - Acceptance of Agenda
 - Meeting Notes & Actions of May 4, 2016
- 11:35 **Working Lunch**
- 11:40 **Committee Reports**
- Membership Status and Appointments – Leland Myers, Council Member
 - Phragmites Funding – Dan Tuttle, Council Member
- 11:50 **Staff Reports**
- Briefing on Sovereign Lands Management Account (Restricted Account)
– Laura Ault, Sovereign Lands Program Coordinator, Utah Division of Forestry, Fire and State Lands
- 12:10 **Presentations & Reports on Council Issues**
- Consumptive Water Use by Phragmites
– Omar Alminagorta and Toby Hooker, Utah Division of Water Quality
- 12:30 **Public Comments**
- 12:40 **Member Recommendations, Deliberations & Actions**
- Discuss Council Issues and/or Priorities
 - Identify Future Council Meeting Topics
 - Consider Possible Tour & Site Visits
 - Recommend Council Actions
 - Other Business
- 1:00 **Adjourn**

Future Meetings – 2016: September 7 & November 2