

# Great Salt Lake Advisory Council Meeting

July 12, 2017 --- 11:30 am to 1:00 pm

Central Davis Sewer District  
2200 Sunset Drive, Kaysville, UT 84037

## PROPOSED AGENDA

11:30 **Call to Order & Welcome – Don Leonard**

- Working Lunch
- Introductions
- Attendance/Quorum
- Approve Agenda
- Approve Meeting Notes of March 3, 2017

11:35 **Reports and Discussion on Council Projects**

- Water for Great Salt Lake: Report on Water Supply Strategies
  - Brian Nicholson, SWCA Environmental Consultants
- Discussion of Report and Prioritization of Water Supply Options
  - by Council Members
- Great Salt Lake Research Database Report
  - Brian Nicholson, SWCA Environmental Consultants
- Discussion of Report and Prioritization of Research Needs
  - by Council Members

12:15 **Presentation on Great Salt Lake Project**

- Proposed Northshore Rock Quarry at Promontory Point
  - OR ---
- Future Scope of Work for Integrated Water Resource Management Model

12:35 **Public Comments**

12:45 **Member Recommendations & Actions**

- Council Deliberations/Actions:
  - Discuss Council Issues, Priorities, Actions and Follow-up
  - Identify Future Council Meeting Topics
  - Recommend Council Actions
  - Other Business

1:00 **Adjourn --- Next Meeting:** Wednesday, September 13, 2017 – 11:30 a.m. to 1:00 p.m.