

Great Salt Lake Advisory Council Meeting

March 8, 2017 --- 11:30 am to 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
 - Approve Agenda
 - Approve Meeting Notes & Actions of January 4, 2017
- 11:35 **Council Subcommittee Reports**
- Council Membership --- Leland Myers
 - Research Data Update --- Don Leonard
 - GSL Water Supply --- Don Leonard
- 11:45 **Legislative Report**
- Funding for Phragmites and for other Forestry, Fire and State Land Priorities
 - Dan Tuttle, Council Member & Phragmites Funding Subcommittee Chair
 - Laura Ault, Sovereign Lands Planner, Utah Division of Forestry, Fire and State Lands
- 11:55 **Working Lunch**
- 12:00 **Presentations on GSL Projects**
- Great Salt Lake Marina Project
 - Dan Clark, Director, Construction and Development, Utah Division of State Parks
 - Behrens Trench Project
 - Joe Havasi, Director, Natural Resources, Compass Minerals
- 12:40 **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, May 3, 2017 – 11:30 a.m. to 1:00 p.m.