

**Utah Lake Water Quality Study
Steering Committee Meeting #2
Agenda**

**Tuesday, January 23
9:00 a.m. – 4:00 p.m.**

*Central Utah Water Conservancy District – Treatment Plant
1120 East Cascade Drive, Orem, UT 84057*

GoToMeeting

Link: <https://global.gotomeeting.com/join/701841749>

Dial in: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 701-841-749

Meeting Objectives:

- *Review the Stakeholder Process document and address any questions;*
- *Introduce proposed operating procedures for Steering Committee approval;*
- *Explore aspects of interest-based negotiations theory and application to this effort;*
- *Continue discussion of Steering Committee goals and objectives and continue building a common platform of understanding for the overall effort; and*
- *Initiate efforts to stand up the Science Panel and confirm next steps.*

- 9:00 – 9:15 **Welcome and Agenda Review**
- Greetings from the Co-Chairs – *Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ*
 - Brief Steering Committee member introductions
 - Review the agenda and meeting ground rules
- 9:15 – 10:30 **Stakeholder Process Document and Proposed Operating Procedures**
- Overview of key components of process document – *Scott Daly, DWQ*
 - Clarification questions
 - Introduction to proposed operating procedures – *Paul De Morgan, RESOLVE*
 - Questions and strive to agree on operating procedures
- 10:30 – 10:45 **Break**
- 10:45 – 11:30 **Introduction to Interest-based Negotiations**
- Overview of interest-based approach to collaboration
 - Questions and discussion
- 11:30 – 12:15 **Steering Committee Goals and Objectives**
- Review meeting #1 results
 - Share additional thoughts on Designated Beneficial Uses and Phase 2 and Phase 3
 - Discuss implications on study scope
- 12:15 – 12:45 **Lunch**

- 12:45 – 1:30 Steering Committee Goals and Objectives [Cont.]
- Continue discussions on study scope implications and strive to frame common understanding
 - Initial discussion of Science Panel charge
- 1:30 – 2:30 Standing Up the Science Panel
- Initial views on roles and expectations
 - Disciplines/areas of expertise needed
- 2:30 – 2:45 **Break**
- 2:45 – 3:40 Standing Up the Science Panel [Cont.]
- Criteria for membership
 - Introduce and strive to agree on proposed nominating process
- 3:40 – 3:50 Public Involvement
Members of the public will be given an opportunity to comment on the Utah Lake Water Quality Study efforts. The amount of time given to each individual will depend on the number of people wishing to provide comment. Additional comments can be submitted in writing to the Division of Water Quality.
- 3:50 – 4:00 Wrap-up
- Confirm action items and schedule
 - Closing thoughts from the Co-Chairs
- 4:00 **Adjourn**