

**Utah Lake Water Quality Study
Steering Committee Meetings #2-5**

Possible Topics and Issues for Discussion¹

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

- Introduction to Interest-based Negotiations [60 min]
- Initial Assessment Report: Highlights, Recommendations, and Implications [60 min]
- Stakeholder Process Document and Proposed Operating Procedures Addendum [60 min]
- Goals and objectives discussion [60-120 min]
 - Possible use of Conceptual Map exercise (incorporating input into a shared “map” of the system that includes uses, economics, and other values and can be linking with scientific map of the lake system) and/or vision of the Lake discussion
 - Review meeting #1 results and look at the implications on scope of study
- Standing up the Science Panel [90-120 min]
 - Initial views on roles and expectations
 - Disciplines/areas of expertise needed
 - Criteria for decisions on membership
 - Nominating process

Tuesday, February 27 from 9:00 a.m. to 12:00 p.m.

- Standing up the Science Panel [90-120 min]
 - Review nominating results
 - Strive to make decision/recommendation on Science Panel make up
- Goals and Objectives continued ... decisions?
- Specific information we will need to recommend standards (or what do we need from the science to make decisions)

Monday, March 12 from 1:00 p.m. to 4:00 p.m.

- If a decision on panel membership is reached February 27, this could be a joint SC and SP meeting (assuming SP members are available)
 - Focus on goals and objectives from SC to SP
- If a decision on panel membership is not reached on February 27, then this would provide an opportunity to follow-up/make the decision
 - Additional follow-up discussion as needed

Thursday, April 12 from 1:00 p.m. to 4:00 p.m.

- TBD – Might not be needed for SC, but rather an opportunity for the SP to meet (pending schedule requests)

¹ Topics are listed as possible items for meetings but not intended to be considered confirmed agenda items or order/flow of anticipated discussion