

**Utah Lake Water Quality Study
Steering Committee Meeting #1
Agenda**

**Thursday, January 4
1:00 p.m. – 4:00 p.m.**

*Central Utah Water Conservancy District Main Offices
355 West University Parkway,
Orem, UT 84058*

GoToMeeting

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Call in #:

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Meeting Objectives:

- *Provide an opportunity for Steering Committee members to introduce themselves and their interests to each other;*
- *Begin to build a common platform of understanding for the overall effort and its objectives;*
- *Initiate identification of Steering Committee members' goals, issues, and information needs; and*
- *Describe the proposed plan for activities over the next three to four months.*

- 1:00 – 1:15 Welcome, Agenda, Opening
- Greetings from the Co-Chairs – *Eric Ellis, Utah Lake Commission, and Erica Gaddis, DWQ*
 - Brief Steering Committee member introductions
 - Review the agenda
 - Share and agree on meeting ground rules
- 1:15 – 1:25 Initial thoughts on Assessment Interviews
- Brief reflections on takeaways thus far – *Paul De Morgan, RESOLVE*
 - Overview of next steps
- 1:25 – 1:55 Goals of the Effort – Around the Table
- Opportunity for each member to provide their perspective on the goals of the Steering Committee
- 1:55 – 2:40 Overview of Why We're Here Part I
- Setting the Context: Why does DWQ do what it does? – *Scott Daly, DWQ*
 - Questions and discussion
- 2:40 – 2:45 **Break**
- 2:45 – 3:25 Overview of Why We're Here Part II
- Utah Lake Water Quality Study – *Scott Daly*

- Utah Lake History
- Phase I – what we were trying to accomplish and where we are now
- Questions and discussion

3:25 – 3:40 Moving Forward – Around the Table

- What additional information (from DWQ or others) would you find valuable moving forward?

3:40 – 3:55 Moving Forward in the Short-to-Mid Term

- Brief review of Stakeholder Process document – *Scott Daly*
- Next steps related to Assessment Report and associated products (e.g., Operating Procedures) – *Paul De Morgan*
- Introduce initial sketch of future meetings

3:55 – 4:00 Wrap-up

- Confirm action items and schedule
- Closing thoughts from the Co-Chairs