



Utah Lake Water Quality Study (ULWQS) Steering Committee

MEETING AGENDA

May 26, 2021

12:00 PM to 3:00 PM

Virtual Meeting via Zoom

Meeting ID: 822 3638 7862 / Passcode: 641002

12:00 PM Welcome and Introductions

12:15 PM Legislative and Policy Updates

- Overview of the current legislative and policy landscape related to Utah Lake (Erica Gaddis, DWQ and Eric Ellis, Utah Lake Commission)
- Utah Lake Authority bill - Representative Brady Brammer
- Questions from Steering Committee members
- Public discussion (5 min.)

12:45 PM Review of Action Items from the March 25, 2021, Steering Committee Meeting

- Report out on status of previous meeting action items (Peak Facilitation Group team)
- Public discussion (5 min.)

1:00 PM Utah Lake Numeric Nutrient Criteria (NNC) Framework Document

The Steering Committee will hear and update on the current draft NNC Framework Document and discuss remaining modifications necessary to seek approval.

- Overview of the ULWQS process and relevance of the Framework document (Samuel Wallace, Peak Facilitation Group)
- Overview of changes to the Framework document since the previous draft (Kateri Salk, Ph.D., Tetra Tech)
 - Presentation of the connections between the Steering Committee Management Goals table and stressor-response analyses
 - Presentation of the pathway to criteria presented in the Framework
- Discussion of final Framework document
- Approval of framework document
- Public discussion (5 min.)

- 2:15 PM Science Pane Update – Time Permitting**
Mitch Hogsett, Science Panel chair, will provide an update on recent Science Panel activities and research progress.
- 2:45 PM Public Involvement**
Members of the public will have an opportunity to comment on the ULWQS efforts. The time given to individuals will depend on the number of people requesting to comment. Additional comments can be submitted in writing.
- 2:50 PM Wrap-up and Next Steps**
- 3:00 PM ADJOURN**
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PROCESS COMMITMENTS

- Seek to learn and understand each other’s perspective
- Encourage respectful, candid, and constructive discussions
- Seek to resolve differences and reach consensus
- As appropriate, discuss topics together rather than in isolation
- Make every effort to avoid surprises

GROUND RULES

- Focus on the task at hand
- Have one person speaking at a time
- Allow for a balance of speaking time by providing succinct statements and questions
- Listen with respect
- Be civil
- Keep side conversations to a minimum
- Turn off cell phones or put them in the non-ring mode during formal meeting sessions