



**Utah Lake Water Quality Study (ULWQS) Steering Committee
MEETING AGENDA**

August 25, 2021
1:00 PM to 4:00 PM

In Person Meeting Room

Central Utah Water Conservancy District Office
1426 East 750 North Suite 400, Orem, UT 84097

Virtual Meeting via Zoom

Meeting ID: 826 7639 0112/ Passcode: 689242

1:00 PM Welcome and Introductions

1:15 PM Steering Committee Updates

- Steering Committee alternate membership (Erica Gaddis, DWQ and Eric Ellis, Utah Lake Commission)
- Science Panel Update (Heather Bergman, Peak Facilitation Group)
- Questions from Steering Committee members

1:30 PM Utah Lake Numeric Nutrient Criteria (NNC) Technical Framework Document

The Steering Committee will hear an update on recent modifications to and seek approval of the NNC Technical Framework document.

- Overview of the approval process and progress since the May 26, 2021 Steering Committee meeting (Heather Bergman)
- Review proposed changes to the Framework document (Kateri Salk, Ph.D., Tetra Tech)
- Steering Committee discussion
- Approval of Framework document
- Public discussion

2:00 PM Implementation Planning (Phase 3) Kickoff

The Steering Committee will discuss the process for undertaking the implementation phase of the ULWQS.

- Introduction to Phase 3 of the ULWQS – Implementation Planning (Erica Gaddis and Eric Ellis)
- Review outcomes of a planning meeting with all Utah County Publicly Owned Treatment Works (POTW representative, TBD)

- 2:30 PM BREAK**
- 2:45 PM Implementation Planning (Phase 3) Kickoff (Continued)**
- Steering Committee discussion
 - Public discussion
- 3:15 PM Utah Lake Water Quality Model Development**
- The Steering Committee will hear an update on recent progress on the development of the in-lake and watershed models.
- Overview of how water quality modeling fits into the ULWQS and introduction of the model development technical team (Scott Daly, DWQ)
 - Overview of the process for refining the existing Utah Lake Nutrient Model (ULNM) and development of a companion watershed model (Kevin Kratt, Tetra Tech)
 - Questions from Steering Committee members
- 3:45 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.
- 3:50 PM Wrap-up and Next Steps**
- 4:00 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