

12:00 PM Welcome and Introductions

12:10 PM Science Panel Charge Interim Progress Report

Science Panel subgroup representatives will discuss results of the subgroup reports and request input from other members of the Science Panel.

- Overview the process and recent progress for developing the interim charge reports (Kateri Salk, Ph.D., Tetra Tech) (5 min)
- Historical conditions subgroup (Janice Brahney, Ph.D., Utah State University) (20 min)
- Macrophytes and diatoms subgroup (TBD) (20 min)
- Sediments subgroup (TBD) (20 min)
- Fish, aquatic life, and birds subgroup (TBD) (20 min)

1:35 PM BREAK

1:45 PM Science Panel Charge Interim Progress Report (Continued)

- HABs subgroup (TBD) (20 min)
- Criteria development (Mitch Hogsett, Ph.D., Science Panel) (10 min)
- Public discussion (5 min)

2:20 PM Lake and Watershed Model Development

Kevin Kratt, Tetra Tech, will discuss the recently developed watershed model selection technical memorandum and the revised EFDC and WASP Quality Assurance Project Plan.

- Overview of the watershed model selection approach and recommendation
- Overview of the revised EFDC and WASP Quality Assurance Project Plan
- Science Panel discussion
- Request Science Panel approval
- Public discussion (5 min)

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 to the Division of

Water Quality or the facilitation team.

2:50 PM Updates and Next Steps

- CNP Mass Balance reports
- ULWQS Analysis Report
- Numeric Nutrient Criteria Technical Framework
- Criteria development technical support
- Upcoming engagements

3:00 PM ADJOURN

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