Great Salt Lake Advisory Council Meeting

January 8, 2020 --- 10:00 am to 11:30 am

Davis County Administration Building 61 S. Main St., Farmington NEW ROOM – 1st Floor – Room 131A

PROPOSED AGENDA

10:00	Call to Order & Welcome – Don Leonard
	o Introductions / Attendance / Quorum
	o Approve Agenda
	o Meeting Notes of September 11, 2019
10:05	Committee Reports, Council Project Status & Updates
	o Council Membership: Update
	 Leland Myers, GSLAC
	o Salinity Advisory Committee: Update
	 Jeff DenBleyker, Jacobs
	o Council Projects: Executive Summary for Potential Costs Report and Draft
	Annual Report
	 Don Leonard, GSLAC
10:15	Presentations
	 North Davis Sewer District: Proposed Change in Discharge Location Jeff DenBleyker, Jacobs

o Bear River Development Project: New Feasibility Study

11:00 **Public Comments**

11:10 Other Member Recommendations & Actions

- o Council Deliberations/Actions:
 - Council Issues, Priorities, Actions and Follow-up

Marisa Egbert, Utah Division of Water Resources

- Allocation of Appropriations
- Future Council Meeting Topics
- Other Business

2020 Meeting Schedule

- o 2nd Wednesday at 10:00 a.m.
- o January 8; March 11; May 13; July 8; September 9; November 11
- 11:30 **Adjourn --- Next Meeting:** Wednesday, March 11, 2020 10:00 to 11:30 a.m.