

Great Salt Lake Advisory Council Meeting

September 13, 2017 --- 10:00 am to 11:30 pm

Antelope Island State Park – Visitor Center

PROPOSED AGENDA

10:00 **Call to Order & Welcome** – Don Leonard

- Introductions
- Attendance/Quorum
- Approve Agenda
- Approve Meeting Notes of March 3, 2017 and July 12, 2017

10:05 **Presentation on Great Salt Lake State Parks**

- Report on Antelope Island State Park and Great Salt Lake State Park
 - Jeremy Shaw, Manager, Antelope Island State Park and Great Salt Lake State Park, Utah Division of Parks and Recreation

10:25 **Presentation and Discussion on Great Salt Lake Issue**

- Report on Sovereign Lands Management Account (“Restricted Account”)
 - Brian Cottam, Director, Utah Division of Forestry, Fire and State Lands
- Consideration of Options for Council Consideration
 - by Council Members

10:45 **Update and Discussion on Council Project**

- Great Salt Lake Water Supply Strategies
 - Brian Nicholson, SWCA Environmental Consultants
- Discussion of Report and Prioritization of Water Supply Options
 - by Council Members

11:05 **Public Comments**

11:15 **Member Recommendations & Actions**

- Council Deliberations/Actions:
 - Discuss Council Issues, Priorities, Actions and Follow-up
 - Identify Future Council Meeting Topics
 - Recommend Council Actions
 - Other Business

11:25 **Election of Chair and Vice Chair**

11:30 **Adjourn**

Next Meeting: Wednesday, November 1, 2017 – 11:30 a.m. to 1:00 p.m.