

Great Salt Lake Advisory Council Meeting

November 8, 2017 --- 10:00 am to 11:30 am

Davis County Administration Building
61 S. Main St., Room 306 – Farmington

PROPOSED AGENDA

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

- Introductions
- Attendance/Quorum
- Approve Agenda
- Approve Meeting Notes & Actions of September 13, 2017

10:10 **Reports on Great Salt Lake Projects**

- Update on Salinity Task Force
 - Laura Ault, Sovereign Lands Program Manager, Utah Division of Forestry, Fire and State Lands
- Update on Promontory Point Landfill
 - Laura Ault, Sovereign Lands Program Manager, Utah Division of Forestry, Fire and State Lands
- Update on Integrated Water Resource Management Model
 - Laura Vernon, Sovereign Lands Planner, Utah Division of Forestry, Fire and State Lands

10:30 **Council Review of Report: Water for Great Salt Lake**

- Review Consolidated Results of Member Ballots on Strategy Screening
 - Don Leonard, Great Salt Lake Advisory Council
- Discussion of Results and Consideration of Adoption of Consensus Strategies
 - Members of Great Salt Lake Advisory Council
- Discussion on Non-Consensus Strategies
 - Brian Nicholson, SWAC Environmental Consultants

11:15 **Public Comments**

11:25 **Proposed 2018 Meeting Schedule** (2nd Wednesday at 10:00 a.m.)

- January 10; March 14; May ??; July 11; September 12; November 14

1:00 **Adjourn --- Next Meeting:** Wednesday, January 10, 2018 – 10:00 to 11:30 a.m.