

Great Salt Lake Advisory Council Meeting - 12/09/2008
 Facilitated by Bill Ross of Bill Ross and Associates

Outcome of 12/09/2008 Meeting:

- Identified threats facing Great Salt Lake: water supply/quantity, pollutants, population growth (development and water demand) , public interest/perception, eutrophication, upstream effects, lack of funding for research, lack of understanding of healthy lake, no coordinated agency effort - each working within a silo
- Agreed that an overarching Great Salt Lake Commission is needed
- Created the vision for a future Great Salt Lake Commission: Define a healthy Great Salt Lake (primary factors contributing to lake health, create baseline and key indicators, prioritize issues, and establish communication and public participation processes).
- Established four subcommittees to advance the work of the council between meetings: Mission Statement, Governance Structure and Funding, Science, and Communication and Marketing.
- Established a timeline for the Council’s next steps:
 - Determine the role, authority, structure and representation by March, 2009
 - Produce a final report with recommendations to the Governor by April, 2009

Great Salt Lake Advisory Council 2009 Meetings:

*Please designate alternates in case of absence (alternates must be established by 12/30/08)

DATE	TIME	LOCATION	PURPOSE/GOALS
January 14, 2009	1:00 PM to 2:00 PM Casual discussion with panel, box lunch included 2:00 PM to 5:00 PM Meeting	DEQ Room 201	Governance structures – Presentations and Interactive Panel by Robert Adler, Jim Kramer, Utah Lake Commission and Bear Lake Commission
February 19, 2009	1:00 PM to 5:00 PM (includes box lunch)	DEQ Room 101	Funding mechanisms
March 18, 2009	9:00 AM to 5:00 PM (includes catered lunch)	DEQ Room 201	Draft recommendations
April 22, 2009	1:00 PM to 5:00 PM (includes box lunch)	DEQ Room 101	Review final report

- Schedule public forums post April
- Present to 2009 Interim Committees

Subcommittees:

- Subcommittees will interact through e-mail, phone or in person

- All council meetings and subcommittee meetings will be posted on the Google Calendar <http://www.google.com/calendar/render> (sign in: jgardberg@utah.gov, password: gslaccouncil) Council Members can post to this calendar or have Jodi Gardberg post to the calendar.
- The subcommittees will provide an outline to be circulated amongst the council at a minimum of 2 weeks (March 4) prior to the March 18, 2009 Meeting.

Subcommittee Appointments:

TOPIC	WHOM	STAFF SUPPORT	OBJECTIVES
Governance Structure and Funding	Don Leonard, Leland Myers, Corey Milne, Ben Ferry	Bill Ross	Research potential governance models and funding options
Communication/ Marketing	Neka Roundy, Bill Fennimore, Wilf Sommerkorn, Colleen Johnson	Jodi Gardberg	Develop plan for engaging the broadest possible stakeholder groups to get feedback on the GSLAC recommendations and legislative support
Science	Bonnie Baxter, David Livermore	Jim Kramer, Dave Grierson	Develop a comprehensive list of past, current and future research objectives for the GSL and a model for future collaboration.
Mission Statement	Leland Myers, Lynn de Freitas	Leah Ann Lamb	Establish a mission statement for a future GSL Commission.