

**Summary of the Great Salt Lake Advisory Council Meeting
April 20, 2011
Salt Lake County Building, Room N2003
1:00 PM to 3:00 PM**

Note: By mistake, this meeting was not recorded. For more information not provided in this summary please contact Jodi Gardberg (jgardberg@utah.gov) or Laura Ault (lauraault@utah.gov).

GREAT SALT LAKE ADVISORY COUNCIL MEMBERS PRESENT

Leland Myers, Chairman	Central Davis Sewer District
David Livermore	The Nature Conservancy
Councilman Carlton Christensen	Salt Lake City
Don Leonard	Utah Artemia Association
Dan Tuttle	Toelle County
Jeff Richards	Waterfowl Protection Areas
Julie Peck-Dabbling	Salt Lake County

OTHERS PRESENT

Jodi Gardberg	DEQ/ Division of Water Quality
Laura Ault	DNR/Division of Forestry, Fire and State Lands
Janice Jardine	Salt Lake City
Kelly Payne	Kenecott
Chris Montague	The Nature Conservancy
Mike Styler	DNR/Executive Director
Robyn Pearson	DNR/Deputy Director
Evan Curtis	Governor's Office of Planning and Budget
Mark Attencio	Jordan Valley Water Conservancy District
Keith Morgan	Morton Salt
Laura Vernon	SWCA
R Jefre Hicks	Utah Airboat Association

1. Call to Order, Roll Call, Audience Introductions:

Chairman Leland Myers called the meeting to order and welcomed all in attendance. The Chairman announced the Council nominees to be sent to the Governor's Office for selection to replace Nicole Gagstetter's position on the Council. The nominees are Tom Tripp of US Magnesium, Kelly Payne of Kenecott Copper, Keith Morgan of Morton Salt and Corey Milne of Great Salt Lake Minerals.

2. Update on the GSL Comprehensive Management Plan (lake level matrix) – Laura Vernon, SWCA

Laura Vernon reviewed the management plan process to date including an explanation of the lake level matrix, the release of the current conditions chapters for public comment, stakeholder meetings with industry and the environmental groups discussing the concept of the lake level matrix in the plan and updates to the Mineral leasing plan. The second round of public meetings will be held in May in each of the five counties. The comment period for the current conditions section closes June 3.

3. Discussion of FFSL Technical Team – Laura Ault, FFSL

Laura Ault provided a list of agency names and areas of expertise to the council. A discussion of role and makeup followed. FFSL will provide a mission statement, expectations and membership of the technical team to the Council

4. Grant Process for the Project Proposals – Jodi Gardberg, UDWQ

Jodi Gardberg, UDWQ reviewed the grant applications with the council. The applications will be posted on the Advisory Council website. Proposal submissions will be due at the end of May, 2011 and the projects should be completed by the end of the year.

5. Robyn Pearson, the Deputy Director of DNR offered to host the next meeting on June 1, 2011 from 1:00 to 3:00 PM at This is the Place Heritage Park