Planning Team Meeting

**Date/Time:** Wednesday July 19, 2023, 1:00 to 5:00 pm

**Location:** Historic Courthouse, 3rd floor Ballroom, 51 South University Ave, Provo, UT 84601

**Zoom link:** [https://us06web.zoom.us/j/84353855923?pwd=b2pkZkhpSXNBNjhrSTdYVkV2Zjl5dz09](https://urldefense.com/v3/__https:/us06web.zoom.us/j/84353855923?pwd=b2pkZkhpSXNBNjhrSTdYVkV2Zjl5dz09__;!!B5cixuoO7ltTeg!BGRL_QMAZdM4C9yr7qSFG1ejT2tBgR4jJxMdNb_YIyqDu3uI6RskNFIYjGN2CEXo8iSQ6bShpcT3xoQ$) **Meeting ID:** 843 5385 5923 **Passcode:** 145757

Agenda

**Attendees**

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| In-person. Name, affiliation | Online. Name, affiliation |
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1. **Welcome** (1:00 to 1:30 pm)
   1. Project Update
   2. Where are we in the project roadmap/timeline?
   3. Review of May Meeting
   4. Meeting purpose and expected outcomes
      1. *Present and discuss ULMP recommendations (formerly strategies and tactics). Present and discuss findings from public survey. Discuss next steps with regard to Planning Team review of the full, draft Utah Lake Management Plan.*
2. **Management Plan Recommendations** (1:30 to 2:30 pm)
   1. Overview
   2. Breakouts/small group discussions
3. **Break** (2:30 to 2:45 pm)
4. **Management Plan Recommendations** (2:45 to 3:45pm)
   1. Group Discussion/seek agreement on recommendations
5. **MODA: Swing Weighting Update** (3:45 to 4:15 pm)
   1. Updates since the May meeting
   2. Swing weighting results from ULA Board
6. **Public Input Survey Summary** (4:15 to 4:45 pm)
7. **Wrap up/Summary** (4:45 to 5:00 pm)
   1. Meeting Summary
   2. Action Items