

**GREAT SALT LAKE SALINITY ADVISORY COMMITTEE  
RESOLUTION REGARDING ELECTRONIC MEETINGS**

(1) Purpose. The Great Salt Lake Salinity Advisory Committee (“Committee”) recognizes that there may be times when members may need to appear electronically pursuant to Utah Code § 52-4-207.

(2) Authority. This Resolution, which was adopted during a duly noticed meeting of the Committee, establishes procedures for conducting Committee meetings by electronic means and is enacted under the authority of Utah Code §§ 52-4-207. This Resolution also establishes the conditions under which a member participating remotely is included in calculating a quorum.

(3) Procedure. The following provisions govern any meeting at which one or more members of the Committee appear electronically pursuant to Utah Code § 52-4-207:

(a) If one or more members of the Committee intend to participate in any meeting electronically, public notices of the meeting shall so indicate.

(b) Notices shall specify the anchor location where the members of the Committee who are not participating electronically will meet and shall indicate how interested persons and the public may attend, monitor, and participate in the open portions of the meeting at the anchor location. Notices may also indicate how interested persons or a member of the public may attend remotely via electronic means.

(c) Notice of the meeting and the agenda shall be posted at the anchor location. Written or electronic notice shall also be provided consistent with the requirement of Utah Code § 52-4-202.

(d) Notice that a member of the Committee may attend a meeting by electronic means shall be given to the members of the Committee at least 24 hours before the meeting. The notice shall describe how a member of the Committee may participate in the meeting electronically.

(e) When notice of an electronic meeting is provided to members of the Committee, any member may participate via electronic means and, if they do so, shall be counted as present for purposes of calculating a quorum and may fully participate and vote on any matter coming before the Committee. At the commencement of the meeting, or at such time as any member initially appears electronically, the chair shall identify for the record all those who are appearing electronically. Votes by members of the Committee who are not at the physical location of the meeting shall be confirmed by the chair.

(f) The anchor location, unless otherwise designated in the notice, shall be at the following address:

Utah Department of Natural Resources  
Utah Geological Survey, Utah Core Research Center  
240 N Redwood Rd, Salt Lake City, UT 84116

Salt Lake City, Utah 84116

The anchor location is the physical location from which the electronic meeting originates or from which the participants are connected. The anchor location shall have space and facilities so that interested persons and the public may attend, monitor, and participate in the open portions of the meeting.

(g) The Committee may convene and conduct an electronic meeting without an anchor location if the chair makes a written determination that conducting the meeting with an anchor location presents a substantial risk to the health and safety of those who may be present at the anchor location, or if the anchor location where the public body would normally meet has been ordered closed to the public for health or safety reasons, if the chair complies with the provisions of Utah Code § 52-4-207(5).

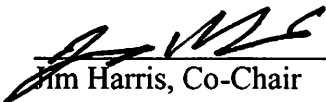
(h) Except for a unanimous vote, the Committee shall, when conducting an electronic meeting, take all votes by roll call.

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ADOPTED this 19<sup>th</sup> day of January, 2023, upon an affirmative vote of a quorum of the Committee:



Ben Stireman, Co-Chair



Jim Harris, Co-Chair

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