



August 25, 2016

Thursday 7:30 – 9:30 AM

Utah County Health & Justice Building, Room 2500
151 S University Avenue, Provo UT

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Approve consent agenda
 - a. Governing Board minutes from July 27th, 2016
3. Report from Technical Committee
 - a. Mike Mills to report on:
 - i. Carp
 - ii. Utah Lake Research
 - iii. Water Situation for coming year
4. Director's Report:
 - a. Lake Level
 - b. Algae Bloom Conditions
 - c. Sandy Beach Improvements – Richard Nielson
 - d. Utah Lake State Park Dredging – Jason Allen
 - e. Invasive Removal at Saratoga Springs (Historic Canal)
 - f. Phragmites Removal
 - g. Fall Fourth Grade Field Trips (Oct 12-13th)
 - h. Updated Utah Lake Commission Website
 - i. New ULC Employees
 - j. Utah Lake Shoreline Trail Progress
5. Promotions:
 - a. Channel Four - State Parks highlight for next summer
 - b. Envision Utah Water Innovation Challenge at UVU
 - c. NAISMA – North American Invasive Species Management Association
 - d. State Park Paddle Race, Lindon Marina ad campaign
6. Communication Public Relations Plan – Luke Allen
7. Governing Board Meeting schedule for the next year:
 - a. November 17th, 2016***
 - b. March 23, 2017
 - c. June 22, 2017

- d. September 28, 2017
- e. November 16, 2017

*If additional meetings are needed, they can be called as needed

**If field trips are planned for the Governing Board, they will take place outside the regularly scheduled board meetings.

- 8. General comments from board members and the public
Please limit the length of comments to 3 minutes

Confirm that the next meeting will be held at the Utah County Health & Justice Building, Room 2500 on November 17th, 2016

- 9. Adjourn