



March 15th, 2017

Wednesday, 9:30 AM – 11:00 AM

Utah Lake State Park – Conference Room
4400 W Center St, Provo, UT 84601

TECHNICAL COMMITTEE AGENDA

1. Welcome and introductions
2. Review and approve the Utah Lake Commission Technical Committee minutes from February 15th, 2017.
 - a. Action item
 - i. Release Mike Pectol Army Corps of Engineers from the Utah Lake Technical Committee – No intended replacement at this time.

(The Army Corps is an integral part of permitting projects on the lake. However, Mike felt the permitting process is unique from the scope of the Tech Committee. Mike has asked to step down from this assignment but looks forward to working with us on projects in the future.)
3. Brief updates on Utah Lake issues, projects and priorities
 - a. Eric Ellis:
 - i. Lake level
 - ii. Dredging updates
 - iii. Spring Field Trips (April 25-26, May 2-3)
 - iv. Utah Lake Festival (Saturday, June 3rd) – Additional State Funding (\$10K for education)
 - v. Multi use online GIS Map - <http://www.mountainland.org/utahlaketrailplan>
 - vi. HCR 26: Discussion
 - vii. Permanent Stations for Wind Sensors on Utah Lake
 - b. Mike Mills:
 - i. Carp Fishing Status
4. Water Quality Study; draft structure–Scott Daly, DWQ
 - a. Discuss comments and feedback
 - b. Review ULC resolution
5. Communications Update – Sam Braegger (ULC)
 - a. Communications Plan update
6. Round Table updates from committee members
7. General comments from the public
8. Reminder that the next meeting is scheduled for Wednesday April 19th at 9:30 AM.
9. **Adjourn**