



Mar 23, 2017

**Thursday 7:30 – 9:30 AM**

Historic Courthouse (3<sup>rd</sup> Floor Ballroom)  
51 S University Avenue, Provo UT

**GOVERNING BOARD AGENDA**

If you cannot attend, but can call in, the conference line is [801-851-8689](tel:801-851-8689). Access code: 587103.

1. Welcome and call to order:
2. Award for retired Utah County Commissioner, Larry Ellertson, for his service with the ULC since its inception
3. Approve consent agenda
  - a. Governing Board minutes from Nov 17th, 2016
  - b. Monthly Financial Reports: Nov 2016 – Feb 2017
4. Public Hearing:
  - a. Present FY2018 Tentative Budget
    - i. General Fund Spreadsheet
    - ii. Capital Projects Table
    - iii. Contributions Table
  - b. Open for Public Comment
5. Executive Directors Project Report
  - a. Summer Internship for ULC
  - b. Lake Level
  - c. Sandy Beach Improvements – Richard Nielson
  - d. Saratoga Springs Marina Dredging – Eric Ellis
  - e. Utah Lake State Park Dredging – Jason Allen
  - f. Phragmites Removal – WRI report from Eric Ellis
  - g. Spring Fourth Grade Field Trips (April 25-26, May 2-3) Utah Lake State Park
  - h. Utah Lake Festival (\$10K from Legislature for next year's festival) Thanks Rep. McKell!
  - i. HCR 26
  - j. Utah Lake Shoreline Trail Progress (<http://www.mountainland.org/utahlaketrailplan>)
  - k. Trail proposal for Powell Slough (Orem, UT County, Town of Vineyard)
  - l. Grants:
    - i. Office of Outdoor Recreation (Recreation Infrastructure; up to \$100k)
  - m. Innovative Ideas:
    - i. Development of two Waterfowl Management Area (Provo Bay, Powell Slough)
    - ii. Water Quality Solutions update – Renewable Energy Innovations Inc. (MOU)

iii. Live Wind Sensors on Utah Lake for Boating Safety

6. Report from Technical Committee
  - a. Mike Mills to report on:
    - i. Carp
    - ii. Utah Lake Research and findings
  - b. Gene Shawcroft/Chris Finlinson
    - i. Water Situation for coming year
  - c. Erica Gaddis/Scott Daly
    - i. Review Draft Charter Document for Utah Lake Water Quality Study
  - d. Eric Ellis
    - i. Review Draft ULC Resolution for Water Quality Study
7. Promotions: Eric Ellis
  - a. Channel Four - State Parks highlighting Utah Lake on Good4Utah road Tour, June 1<sup>st</sup> 4,5 and 6 o'clock hour.
  - b. Youth Paddle Board – Summer Camp with Utah Paddle Boards
8. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
9. Governing Board Meeting schedule for the remainder of the year:
  - a. June 22, 2017
  - b. September 28, 2017
  - c. 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.

10. 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  
June 22, 2017

11. Adjourn