



November 17, 2016

Thursday 7:30 – 9:30 AM

Historic Courthouse (3rd Floor Ballroom)
51 S University Avenue, Provo UT

GOVERNING BOARD AGENDA

1. Welcome and call to order:
 - a. Excused: Commissioner Ellertson
2. Approve consent agenda
 - a. Governing Board minutes from August 25th, 2016
 - b. Monthly Financial Reports: July, August, September, October
3. Follow up from previous meeting
 - a. Utah Lake Water Levels – Summary Article
 - i. <http://www.utahlake.gov/understanding-water-levels-at-utah-lake/>
4. Report from Technical Committee
 - a. Reed Price to report on:
 - i. Carp
 - ii. Utah Lake Research
 - b. Eric Ellis
 - i. Algae Treatment Options Sub-committee
 - c. Gene Shawcroft
 - i. Water Situation for coming year
 - d. Erica Gaddis/Scott Daly
 - i. Collaborative Water Research Plan
 1. Purpose of research
 2. Outline of Steering Committee and Science Panel
5. Director's Report:
 - a. Lake Level
 - b. Sandy Beach Improvements – Richard Nielson
 - c. Saratoga Springs Marina Dredging – Council Member Shellie Baertsch
 - d. Saratoga Springs Canal – Invasives Removal Project – Richard Neilson / Eric Ellis
 - e. Utah Lake State Park Dredging – Jason Allen
 - i. What can be done to help with siting the dredged material?
 - ii. Is anything else impeding progress on this project?
 - f. Invasive Removal at Saratoga Springs (Historic Canal)
 - g. Phragmites Removal – Eric (ask if anyone has spot treatments needed this year that constituents have brought up in our local municipalities)

- h. Fall Fourth Grade Field Trips (Oct 12-13th) – Pelican Bay Marina
 - i. New ULC Employees
 - i. Danielle Quist – Executive Assistant
 - ii. Sam Braegger – Outreach Coordinator
 - j. Utah Lake Shoreline Trail Progress
 - i. Trail meetings with Parks and Planners from: American Fork, Lehi, Orem, Saratoga Springs, Spanish Fork, Springville, Vineyard
 - ii. Mountain Land Association of Governments – Helping to build complete online GIS Trails map; completed, planned, connections, gaps, etc.
 - k. Big Ideas being pursued:
 - i. Development of two Waterfowl Management Area (Provo Bay, Powell Slough)
 - ii. Dredging Utah Lake (25-50 year plan)
 - iii. POTW Financing to help construct and improve Engineered and Natural Wetlands around the lake to improve Water Quality
6. Promotions: Eric Ellis
- a. Channel Four - State Parks highlight for next summer
 - b. Water Innovation Challenge at UVU – Envision Utah
 - i. <http://www.utahlake.gov/uvu-student-innovation-challenge-conserving-water-in-utah-county/>
7. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
8. Governing Board Meeting schedule for the next year:
- a. March 23, 2017
 - b. June 22, 2017
 - c. September 28, 2017
 - d. 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.

9. 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
March 23th, 2016

10. Adjourn