



June 22, 2017

**Thursday 7:30 – 9:30 AM**

Utah County Health and 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 March 23<sup>rd</sup>, 2017
  - b. Monthly Financial Reports: March 2017 – May 2017
  - c. At request of USACE, remove Mike Pectol from Technical Committee Assignment
3. Public Hearing:
  - a. Present FY2018 Proposed Final Budget
    - i. General Fund Spreadsheet
    - ii. Capital Projects Table
    - iii. Contributions Table
  - b. Open for Public Comment
4. Executive Directors Project Report
  - a. Summer Internships for ULC
  - b. Lake Level
  - c. Saratoga Springs Marina Dredging – Eric Ellis
  - d. Phragmites Removal – WRI report from Eric Ellis
  - e. Fall Field Trips – October 3-4<sup>th</sup>, 2017
  - f. Trail proposal for Powell Slough (Orem, UT County, Town of Vineyard)
  - g. Grants:
    - i. National Parks Service RTC: Rivers, Trails and Conservation Grant for augmenting trail plans for unfinished Shoreline Trail segments around Utah Lake
  - h. Innovative Ideas:
    - i. Development of two Waterfowl Management Area (Provo Bay, Powell Slough)
    - ii. Renewable Energy Innovations Inc.
    - iii. Live Wind Sensors on Utah Lake for Boating Safety
    - iv. Finding positive uses for Historic Geneva Resort Parcel behind Lindon Marina
5. Report from Technical Committee
  - a. Mike Mills to report on:
    - i. Carp
    - ii. Utah Lake Research and findings
  - b. Gene Shawcroft/Chris Finlinson

- i. 2017 Utah Lake Summit – Big Success
    - ii. Water Situation this year – Impact of big water year on subsequent years 1-3 years
  - c. Erica Gaddis/Scott Daly
    - i. Review Progress for Utah Lake Water Quality Study
- 6. Utah Lake Promotions: Eric Ellis
  - a. TV: Good4Utah, KUTV, Fox 13's Big Budah
  - b. Print: Lots of Recent Stories, many have been positive
  - c. KUTV – Fresh Living “Road Trippin’” Celebrate Utah series - September Feature
  - d. Youth Paddle Board – Summer Camp with Utah Paddle Boards
    - i. First Camp had over 45 attendees, very successful, lots of fun
    - ii. Two more classes this summer: July 12-16 and July 31 – Aug 4<sup>th</sup>
  - e. Sandcastle Building Competition – American Fork Harbor on new beach
    - i. Tentatively Scheduled for Saturday, July 8<sup>th</sup> in partnership with Good Life Rentals
- 7. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
- 8. Governing Board Meeting schedule for the remainder of the year:
  - a. September 28, 2017
  - b. 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  
September 28, 2017

- 10. Adjourn