



February 15, 2018

Thursday 7:30 – 9:30 AM

Utah County Historic Courthouse, 3rd Floor Ballroom
51 S University Avenue, Provo UT

GOVERNING BOARD AGENDA

1. Welcome and call to order:
2. Action Items:
 - a. Approve consent agenda
 - b. Nominate and elect Governing Board Chair and Vice Chair positions
3. Action Items (after Chair is elected)
 - c. Governing Board minutes from November 16th, 2017
 - d. Monthly Financial Reports: November 2017 - January 2018
4. Executive Directors Project Report
 - a. Utah Lake State Park Dredging
 - b. Phragmites Removal – Powell Slough is complete. Work continues on Provo Bay
 - i. DWR was able to fund an additional 250 acres in Provo Bay.
 - c. Grants:
 - i. National Parks Service RTC: Rivers, Trails and Conservation Grant for augmenting trail plans for unfinished Shoreline Trail segments around Utah Lake
 1. Discuss 2018 meeting schedule
 - ii. ISM –
 1. \$148k for Phragmites Treatment – Accepted for funding
 2. \$150k for Marsh Masters – Accepted, pending
 - iii. WRI –
 1. \$148k for Phragmites Treatment – Ranked to be funded
 2. \$50k for Marsh Masters – Tentatively accepted
 - d. Lake Innovation Proposals:
5. Utah Lake Restoration Inc. – Full Presentation (45 - 60 minutes)
6. Report from Technical Committee
 - a. Reed Price, Technical Committee Chair
7. Utah Lake Water Quality Study Update – Erica Gaddis/Scott Daly
8. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
 - a. Improving Utah Lake User Experience Internship
9. Governing Board Meeting schedule for the next year:
 - a. March 22nd, 2018
 - b. June 21st, 2018
 - c. September 27th, 2018
 - d. November 15th, 2018 (adjusted for Thanksgiving)

*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
March 22nd, 2017

11. Adjourn