



March 14, 2018

Wednesday, 10:00 AM – 11:30 AM

*NOTE: Historic Courthouse, Ballroom (3rd Floor South)

51 S University Avenue, Provo, UT 84601*

TECHNICAL COMMITTEE AGENDA

1. Welcome and introductions
2. Review and approve the Utah Lake Commission Technical Committee minutes from January 17, 2018.
3. 2018 Meeting Schedule:
 - a. May 16, July 18, September 19, October 17, December 19
4. ULC Director's updates on Utah Lake issues, projects and priorities
 - i. Permanent Stations for Wind Sensors on Utah Lake – American Fork – Purchased materials, awaiting installation
 - ii. Utah Lake State Park – Non-motorized Access Point at the end of Provo River Trail just outside Park.
 - iii. Dredging in State Park – Josh Holt, Park Manager
 - iv. Restoration Proposals / Water Quality Improvement Updates:
 1. Lake Restoration Solutions Inc. See: <https://www.utahlakerestoration.com/>
 2. Renewable Energy Innovations: Update
 - v. Research Funding Discussion (Legislative Appropriation)
5. Direction from Executive Committee for Technical Committee
6. Review and provide updates to section #1 of Utah Lake Master Plan (copy of first section will be provided, digital packet was already sent out)
7. Water Quality Study; Steering Committee structure–Scott Daly, DWQ – Updates
8. Carp Removal and June Sucker research Update: Mike Mills
9. Round Table updates from committee members
10. General comments from the public
11. Reminder that the next meeting is scheduled for Wednesday May 16th at 9:30 AM. (Likely in the ballroom again)
12. **Adjourn**