



May 16, 2018

**Wednesday, 9:30 AM – 11:00 AM**

\*NOTE: Historic Courthouse, Ballroom (3<sup>rd</sup> 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 and March 14, 2018.
3. Remaining 2018 Meeting Schedule:
  - a. July 18, September 19, November 14
4. ULC Director's updates on Utah Lake issues, projects and priorities
  - i. Lake Level
  - ii. Utah Lake State Park – Non-motorized Access Point at the end of Provo River Trail just outside Park.
  - iii. Grand Opening of the Utah Lake State Park, and dredge report.
  - iv. Utah Lake Festival (Saturday, June 2<sup>nd</sup>)
  - v. Restoration Proposals / Water Quality Improvement Updates:
    1. Lake Restoration Solutions Inc. See: <https://www.utahlakerestoration.com/>
    2. Renewable Energy Innovations: Update
  - vi. Research Funding Discussion (Legislative Appropriation)
  - vii. Development project in Vineyard by Edge Homes
5. Water Quality Study; Steering Committee structure–Scott Daly, DWQ – Updates
6. JSRIP Update: Mike Mills
  - a. Northern Pike
  - b. PRDRP
  - c. Carp Maintenance proposals and estimates
7. Round Table updates from committee members
8. General comments from the public
9. Reminder that the next meeting is scheduled for Wednesday July 18th at 9:30 AM at the Visitor Center of the Utah Lake State Park
10. **Adjourn**