



March 22, 2018

**Thursday 7:30 – 9:30 AM**

Utah County Health and Justice Building  
151 S University Avenue, Room 2500, Provo UT

**GOVERNING BOARD AGENDA**

1. Welcome and call to order:
2. Action Items:
  - a. Review consent agenda
  - b. Governing Board minutes from February 15<sup>th</sup>, 2018
  - c. Monthly Financial Report: February 2018
  - d. Review and Approve Tentative Budget for FY2019
  - e. Review and Approve Executive Committee:
    - i. ULC Chair, ULC Vice Chair, Mike Styler (DNR), Chris Finlinson (CUWCD), Commissioner Ivie (Utah County), Richard Nielson (Utah County)
  - f. Direction for ULC Technical Committee regarding research funding appropriated through Utah Legislature (2018 Session) \$500k
3. Utah Open and Public Meeting Act Training (Annual Training)
4. Executive Directors Project Report
  - a. Lake Levels (CUWCD to discuss current snowpack and any water predictions for the year)
  - b. Utah Lake State Park Dredging - update
  - c. Phragmites Removal – Powell Slough is complete. Work continues on Provo Bay
  - d. Grants:
    - i. National Parks Service RTC: Rivers, Trails and Conservation Grant for augmenting trail plans for unfinished Shoreline Trail segments around Utah Lake
      1. March 28<sup>th</sup> Kick off Meeting
    - ii. Marsh Master Purchase, as funds arrive we will work with Utah County to have an agreement in place to purchase machinery
    - iii. Legislative Grant of \$500k for research on Utah Lake
  - e. Review edited Interlocal Agreement – (Potential Action Item)
5. Lake Innovation Proposals:
  - a. ULC purchased the Anemometer with PAR and Temp Sensors: To be installed at AF Marina soon. Partnership with UofU's Mesowest
6. Report from Technical Committee
  - a. Reed Price, Technical Committee Chair

7. Utah Lake Water Quality Study Update – Erica Gaddis/Scott Daly
8. Update on other Lake related Projects
  - a. Update on Renewable Energy Innovations
  - b. Status and next steps on Lake Restoration Solutions Inc. Project Proposal – FFSL (Brian Cottam or Laura Ault)
9. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
  - a. Improving Utah Lake User Experience Internship
10. Governing Board Meeting schedule for the next year:
  - a. June 21<sup>st</sup>, 2018
  - b. September 27<sup>th</sup>, 2018
  - c. November 15<sup>th</sup>, 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.

11. 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  
June 21<sup>st</sup>, 2018

12. Adjourn