



June 21, 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. Changes to agenda
  - b. Governing Board minutes from March 22<sup>nd</sup>, 2018
  - c. Monthly Financial Report: Mar-May 2018
  - d. Resolution on PTIF
3. Public Hearing for Proposed FY2019 Budget
4. Executive Directors Project Report
  - a. Presentation on the Utah Lake Commission for members new and old
  - b. Grants:
    - i. Marsh Master Purchase:
      1. Funds are arriving
      2. Agreements are mostly in place
      3. Machines will likely be purchased towards the end of summer this year
    - ii. Legislative Grant of \$500k for research on Utah Lake
    - iii. Grant deadlines for Utah Office of Outdoor Recreation Grant
      1. 2018 Timeline attached to packet, 2019 timeline should be similar
5. Lake Innovation Proposals:
  - a. ULC purchased the Anemometer with PAR and Temp Sensors: Is installed at AF Marina
  - b. UDOT installed a sensor at MP 17
  - c. Partnership with U of U's Mesowest to get wind data available to boaters will soon be online
6. Report from Technical Committee
  - a. Reed Price, Technical Committee Chair or Scott Daly (Vice-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
  - b. Report on Utah Lake Festival Feedback
9. Governing Board Meeting schedule for the next year:
  - a. September 27<sup>th</sup>, 2018
  - b. 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.

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  
September 27<sup>th</sup>, 2018

11. Adjourn