

APPROVED



## Governing Board

Thursday, June 21, 2018, 7:30 A.M.  
Utah County Health and Justice Building

### ATTENDEES:

Chair, Shellie Baertsch, Saratoga Springs  
Eric Ellis, Utah Lake Commission  
Lon Lott, Alpine  
Jim Harris, DWQ  
Brian Cottam, FFSL  
Rod Mann, Highland  
Clark Taylor, American Fork  
Brian Hulet, Payson  
Rebecca Andrus, Provo  
Chad Argyle, Spanish Fork  
Rod Oldroyd, Springville  
Tyce Flake, Vineyard  
Richard Nielson, Utah County  
Kari Malkovich, Woodland Hills

Chris Finlinson, CUWCD  
Mike Styler, DNR

### INTERESTED PARTIES / VISITORS:

Sam Braegger, Utah Lake Commission  
Madison Daniels, Utah Lake Commission  
Cheyanne Pettyjohn, Utah Lake Commission  
Mike Mills, JSRIP  
Elliott DeMott, BCC  
Robert and Cari Krejci, SS Owners Assoc.  
Bob Trombling, Provo  
Reed Price, Chair, ULC Technical Committee  
Joel Raker, Explore Utah Valley  
Laura Ault, FFSL

ABSENT: Lehi City, Lindon City, Mapleton City, Salem City, Utah House of Representatives, Utah Senate,

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### 1. Welcome and Call to Order

A. Chair Baertsch called the meeting to order at 7:32 A.M. and welcomed everyone. Mike Styler introduced Kerry Gibson, the new deputy director of DNR who will work with Mike in representing DNR on the Commission board.

### 2. Action Items

- A. Changes to agenda: item 2d was added, and 4b3 were added in between it being sent via email to board members and then printing for today's meeting.
- B. Chair Baertsch chose to jump to item 5 on the agenda (see notes below) while waiting for a majority of the board to arrive in order to facilitate voting procedures.
- C. The State Treasurers Office has requested a new resolution from the Board, similar to many city councils have seen. It is a signatory authorization for those that affect PTIF accounts, Eric Ellis and Shellie Baertsch.
- D. Chair Baertsch asked for a motion to approve the minutes from the March 22, 2018 Governing Board meeting, the monthly financial reports for Mar-May 2018 and the resolution on PTIF. Brian Cottam

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1 made a motion to approve, and Rodd Mann seconded the motion. Voting was unanimous in favor of  
2 approving the documents.  
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4 **3. Public Hearing for Proposed FY19 Budget**

- 5 **A.** Eric covered the tentative budget, highlighting the capital projects fund, purchasing the Marsh  
6 Masters and the portion allotted for the non-motorized access at the state park. There was some  
7 discussion on the Marsh Masters and the state park project. Membership contributions have not  
8 changed since last draft, same for the general fund. Lon Lott asked if Commission staff had invited  
9 other cities to participate since last meeting. Eric reported on meeting with the mayor from Cedar  
10 Hills. Plans for presentation to city's close to the lake that aren't members yet for this year. Chair  
11 Baertsch opened it to public hearing, there were no comments. Rodd Mann inquired about the  
12 insurance and retirement benefits that the Commission offers.
- 13 **B.** Chair Baertsch asked for a motion to approve the budget for FY19. Rodd Mann made a motion to  
14 approve, and Lon Lott seconded the motion. Voting was unanimous in favor of approving the FY19  
15 budget.  
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17 **4. Executive Director's Project Report- Eric Ellis**

- 18 **A.** Presentation on the Utah Lake Commission for members new and old: For the new Board members  
19 present, Eric reported on the activities of the Utah Lake Commission, what it has accomplished,  
20 projects such as phragmites removal, the Adopt-a-Shoreline program, etc. briefly.
- 21 **B.** Grants:
- 22 **a.** Marsh Master Purchase: the funds are coming in either June or July and will be pooled and the  
23 county will make the purchase.
- 24 **b.** Legislative Grant of \$500k for research on Utah Lake: additional funding for research on Utah  
25 Lake. Will be used in conjunction with the DWQ Utah Lake Water Quality Study that is  
26 currently ongoing.
- 27 **c.** Grant deadlines for Utah Office of Outdoor Recreation Grant (UORG):
- 28 **i.** We included the checklist for the 2018 UORG grant in the papers for the board. Eric  
29 described the grant program briefly, highlighted some ideas for projects at the lakes  
30 that municipalities could pursue. Commission staff committed to send 2019 guidelines  
31 to the Board once they become available. Joel Raker, from Explore Utah Valley,  
32 commented on the tourism efforts associated with the grant. Discussion regarding the  
33 grant program.  
34

35 **5. Lake Innovation Proposals**

- 36 **A.** Weather Sensor at American Fork marina: Commission purchased, U of U's Mesowest installed  
37 **B.** UDOT station installed at MP17  
38 **C.** Partnership with U of U's Mesowest to provide weather data to the public. Will be a great resource to  
39 the public in recreating on the lake.

40 **6. Report from Technical Committee**

- 41 **A.** Reed Price, Chair of the Technical Committee, reported on the recent doings of the Technical  
42 Committee. There's been discussion of the Utah Lake State Park dredging, updates on lake restoration  
43 ideas, the Utah Lake Festival, etc. He expressed that the Technical Committee serves at the will of the  
44 board, and is there to help answers that the Governing Board might have. Reed also briefly reported  
45 on what the Utah Lake Restoration proposal is. Brian Cottam made a few comments on the proposal  
46 as well.  
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48 **7. Utah Lake Water Quality Study Update**

- 49 **A.** Scott Daly reported. There have been monthly meetings, the Science Panel was formed through the  
50 determined nomination process. He reported on some of the most recent meeting's discussions.

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1 Steering Committee is developing a charge document with questions for the Science Panel to address  
2 in this study. He highlighted to upcoming approximate schedule for meetings of the committees.  
3 Some discussion about the study, also about possibility of Technical Committees involvement in the  
4 research funding and allocation in support of the study.  
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6 **8. Communications/Public Relations Plan—Sam Braegger**

- 7 **A.** Report on OCI. Sam reviewed the BYU On Campus Internship (OCI) program. He reported on the  
8 results of the past internship team, and then summarized what the next team of interns will be  
9 working on. Sam also introduced the summer intern, Cheyanne Pettyjohn and Madison Daniels a copy  
10 writer for the Commission.  
11 **B.** Utah Lake Festival. Sam talked about some new elements changed from the previous year, i.e. a “Start  
12 Here” sign was added, some booths were moved around, new stamps were purchased for the punch  
13 cards attendees fill out, etc. He reported on the results of using the Feedback stations this year. Over  
14 1,400 people responded, very positive feedback saying that they were very likely to return to the state  
15 park after attending the Utah Lake Festival. He also reported on the results of the digital survey that  
16 was sent out to about 300 attendees as well.  
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18 **10. Governing Board Meeting schedule for the year**

- 19 **A.** September 27, 2018  
20 **B.** November 15, 2018 (adjusted for Thanksgiving)  
21

22 **11. General comments from board members and the public**

- 23 **A.** Joel Raker is the president of Explore Utah Valley, formerly known as the Utah Valley Convention and  
24 Visitors Bureau. He mentioned some items they are working on. They partnered with Premier Event  
25 Management to run a women’s half marathon and 5k in the Vineyard area on Sept. 29<sup>th</sup>, 2018. He  
26 also talked about the paddle board camp that the Commission helped start last year. His kids all  
27 attended this year, he took his staff down to the marina for a day at the lake as well. He offered up  
28 their services as a partner in putting on and bringing more events to the lake and the municipalities in  
29 the county.  
30 **B.** Elliott Mott, a volunteer organizer of kayaking trips. He requested the Board consider water trail  
31 trailheads along the Jordan River and within the lake.  
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33 **12. Next Governing Board Meeting**

34 Chair Baertsch reminded the board that the next Governing Board Meeting will be on September 27, 2018  
35 at 7:30 AM in the Utah County Health and Justice Building, Room 2500.  
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37 **13. Adjourn**

The meeting was adjourned at 8:39 AM.