



December 12<sup>th</sup>, 2018

**Wednesday 7:30 – 9:30 AM**

Utah County Historic Courthouse, 3<sup>rd</sup> Floor Ballroom  
51 S University Avenue, Provo UT

**GOVERNING BOARD AGENDA**

1. Welcome and call to order:
  1. Changes to agenda?
2. Action Items
  - a. Governing Board minutes from September 27, 2018
  - b. Monthly Financial Reports: Oct-Nov 2018
  - c. Addition of Utah State Parks to Utah Lake Commission – Review Redline Interlocal Agreement
3. Executive Directors Project Report
  - a. Grants:
    - i. WRI FY2020
      1. Applying for \$163,893 from WRI leveraged by \$165,217 from UDAF's ISM
      2. Utah County is outfitting the two new machines with mowers and other essentials –
        - a. We parked one of the new Marsh Master Machines in the lot to the East of the building this morning; stop by on your way out to see it!
  - b. Phragmites Treatments
    - i. 2019 Treatment
      1. Chemical
      2. Mechanical
      3. Other Invasives – See Map
  - c. Utah Lake Shoreline Trail Progress
    - i. RTCA Presentation on Trail Planning Progress & Walkara Way Project (Brandon Stocksdale, RTCA and Keith Holdaway, Sleepy Ridge Golf Course)
  - d. Lincoln Beach Update – Survey
  - e. FFSL – Utah Lake Proposals Projects and Issues – Brian Cottam
  - f. Provo City Waste Water Facility – Update (Funding/Project) – Mayor Kaufusi
4. Break out Session: How to develop ongoing funding for Utah Lake Projects and Water Quality improvements.
5. Communication – PIO Luncheon report and Annual Photo Contest – Sam Braegger

6. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris
  - a. Progress report
  - b. RFI / RFP proposal for Utah Lake Commission for Algae Bloom Treatments
  - c. Permanent Educational Signage for Algae Blooms on Utah Lake – status update
7. Report from Technical Committee
  - a. Reed Price, Technical Committee Chair or Scott Daly (Vice-chair)
8. Governing Board Meeting schedule for the next year:
  - a. March 21<sup>st</sup>, 2019
  - b. June 20<sup>th</sup>, 2019
  - c. September 19<sup>th</sup>, 2019
  - d. December 12<sup>th</sup>, 2019

\*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.

9. 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  
March 21<sup>th</sup>, 2019

10. Adjourn