



June 20th, 2019

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:
 - a. Changes to agenda?
 - b. Utah Lake Photo Contest Canvases for Governing Board member offices – for last few board members available for pick up.
2. Action Items
 - a. Governing Board minutes from March 21, 2019
 - b. Monthly Financial Reports: Feb 2019 – May 2019
 - c. Review and Approve Proposed Budget for FY2020
3. Executive Directors Project Report
 - a. Lake Level
 - b. Grants:
 - i. ULC Shoreline Improvement CPF
 - c. Phragmites Treatments:
 - i. 2019 Treatment
 1. Mechanical
 2. Chemical
 - d. Projects:
 - i. Walkara Way Project
 1. Grazing
 - a. Fence Funding
 - ii. Vineyard Beach Enhancement – Tyce Flake
 - e. RFP for Algae Bloom Treatments – Tech Committee, UDWQ and UDWR
 - f. ULC Vision Document – Discuss Draft and Process
4. Promotions – Kaylee Jorgensen
 - i. Summer Paddle Camp
 - ii. Volunteer Club
 - iii. Potential new event at Utah Lake this summer
5. Communication & Public Relations – Sam Braegger
 - a. ULC Booth at City Festivals
 - b. ULWQS Communication Plan

6. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris
 - a. Progress report
 - b. Blooms and
 - c. Permanent Signage – Installed at State Park, Lindon Marina, American Fork Boat Harbor, Saratoga HOA Marina, Saratoga Springs City Marina, Lincoln Beach, Sandy Beach.
7. Watershed Update: CUWCD – Chris Finlinson
8. June Sucker Recovery Efforts, update – Mike Mills
9. Report from Technical Committee
 - a. Reed Price, Technical Committee Chair or Scott Daly (Vice-chair)
10. Governing Board Meeting schedule for the rest of the year:
 - a. September 19th, 2019
 - b. December 12th, 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.
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
September 19th, 2019

12. Adjourn