



September 19th, 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. Introduction of any new board members
2. Action Items
 - a. Governing Board minutes from June 20, 2019
 - b. Monthly Financial Reports: June 2019 – Aug 2019
3. Website Review, Overview of Commission Activities – 15 min.
4. Executive Directors Project Report
 - a. Lake Level
 - b. Algae bloom status
 - c. Grants:
 - i. ULC Shoreline Improvement CPF
 - d. Phragmites Treatments:
 - i. 2019 Treatment
 1. Mechanical
 2. Chemical
 - e. Projects:
 - i. Walkara Way Project
 1. Status
 - a. Phase 1: Spring '20- Fencing
 - b. Phase 2: Fall '20 – engineering/planning for community ponds
 - ii. Marina Live Video Feeds
 1. Lindon Marina, contract signed, camera delivered
 - iii. North Lake Trail
 - iv. FFSL North Park Wetland Mitigation Site Plan Submitted
 - v. Powell Slough Access Enhancement
 - f. RFP for Algae Bloom Treatments – early summer '20
 - i. AE Com, ATS, SePro
 - g. Draft Personal use of Utah Lake Commission property document
5. Communication & Public Relations – Sam Braegger
 - a. ULC Booth at City Festivals: End of season report
6. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris

- a. Progress report
 - b. Issues or challenges
7. June Sucker Recovery Efforts, update – Mike Mills
8. Report from Technical Committee
- a. Reed Price, Technical Committee Chair or Scott Daly (Vice-chair)
9. Governing Board Meeting schedule for the rest of the year and next year:
- a. December 12th, 2019 *Leadership elections for the Commission at this meeting, please be thinking of potential nominees for both Chair and Vice-Chair of the Board.
 - b. March 19, 2020
 - c. June 18, 2020
 - d. September 17, 2020
 - e. December 17, 2020

*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
December 12th, 2019

11. Adjourn