



December 12th, 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. Approve Governing Board minutes from September 19th, 2019
 - b. Approve Monthly Financial Reports: September – November 2019
 - c. Federal Surplus Resolution (allows ULC to acquire surplus federal property for Lake related projects) – Discuss and vote.
 - d. Nomination and Election of ULC Board Chair and Vice Chair (To take positions January 2020)
3. Executive Directors Project Report
 - a. Lake Level: Just 1.34' below full!
 - b. HAB Threshold Adjustments from EPA (under review by DWQ)
 - i. Microcystins and Cylindrospermopsin Threshold recommendations were adjusted and DWQ will likely follow suit. Thresholds for warning advisories jumped from 4 up to 8 µg/L for Microcystins and from 8 to 15 µg/L on Cylindrospermopsin. It's less clear if any adjustments will be made to Anatoxin-a threshold (maybe some clarity?)
 - c. Algae Bloom Treatments:
 - i. SePro; Lincoln Marina
 - ii. ATS; Lindon Marina
 - d. Phragmites Treatments:
 - i. 2019 Treatment
 1. Mechanical
 2. Chemical
 3. Other Invasives: Forestry Head
 - e. Projects:
 - i. Walkara Way Project
 1. Status: Map, more specifics
 2. Legislative Funding; request, support, discussion
 - ii. ULC Grant Offering and Utah Office of Outdoor Recreation Grants
4. Discussion on potential funding mechanisms for Utah Lake Projects/ULC (15-20 min) – Utah State Representative, Brady Brammer, District 27

5. Presentation on Provo River Delta Restoration Project – Utah Mitigation Commission – Mark Holden / Melissa Stamp (15 min)
6. Communication & Public Relations – Sam Braegger
 - a. Photo Gallery Displays
 - b. ULC Podcast
7. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris
 - a. Progress report
 - b. Issues or challenges
8. June Sucker Recovery Efforts, update – Mike Mills
 - a. Information about the June Sucker down listing
9. Governing Board Meeting schedule for the rest of the year and next year:
 - a. March 19, 2020
 - b. June 18, 2020 (Budget Hearing)
 - c. September 17, 2020
 - d. December 10, 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
March 19th, 2019

11. Adjourn