



September 28, 2017

Thursday 7:30 – 9:30 AM

Utah County Health and Justice Building, Room 2500
151 S University Avenue, Provo UT

GOVERNING BOARD AGENDA

1. Welcome and call to order:
2. Approve consent agenda
 - a. Governing Board minutes from June 22nd, 2017
 - b. Monthly Financial Reports: June 2017 - Aug 2017
3. Executive Directors Project Report
 - a. Lake Level – 4.0' below compromise
 - b. Saratoga Springs Marina Dredging
 - c. Utah Lake State Park Dredging
 - d. Phragmites Removal – WRI report from Eric Ellis
 - e. 2018 Purchase of Marsh Masters for Lake Shore treatments
 - f. Fall Field Trips – October 3-4th, 2017 (full house!)
 - g. Grants:
 - i. National Parks Service RTC: Rivers, Trails and Conservation Grant for augmenting trail plans for unfinished Shoreline Trail segments around Utah Lake
 - ii. Utah Lake Improvement Grant (carry-over from last year)
 - a. Utah Lake State Park Non-motorized Access point (~\$30k)
 - b. Utah Lake Weather Sensors (~\$3K)
 - h. Lake Innovation Ideas:
 - i. Renewable Energy Innovations Inc.
 - a. **Action Item:** Review and Approve MOU
 - ii. Live Wind Sensors on Utah Lake for Boating Safety
 - a. BYU On Campus Internship – to develop app
4. Report from Technical Committee
 - a. Mike Mills to report on:
 - i. Carp
 - ii. Utah Lake Research
 - iii. Impacts of June Sucker Recovery effort on native aquatic species and lake ecology
 - b. Erica Gaddis/Scott Daly
 - i. Review Progress for Utah Lake Water Quality Study
 - ii. Bloom Status (Statewide Summary)
 - c. Eric Ellis

i. Direction for Technical Committee Discussion

5. Discuss the Potential for Adding TSSD as a member of the Utah Lake Commission
6. Utah Lake Promotions: Eric Ellis
 - a. Youth Paddle Board – Summer Camp with Utah Paddle Boards – 94 sponsorships – huge success!
 - b. Website: (Sam)
 - a. Access Point Page
 - b. Research Page
 - c. FAQ's
7. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
8. Governing Board Meeting schedule for the next year:
 - a. November 16th, 2017
 - b. March 22nd, 2018
 - c. June 21st, 2018
 - d. September 27th, 2018
 - e. November 15th, 2018 (adjusted for Thanksgiving)

*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
November 16th, 2017

10. Adjourn