



January 17, 2018

**Wednesday, 9:30 AM – 11:00 AM**

Historic Courthouse, Ballroom (3<sup>rd</sup> Floor South)

51 S University Avenue, Provo, UT 84601

**TECHNICAL COMMITTEE AGENDA**

1. Welcome and introductions
2. Review and approve the Utah Lake Commission Technical Committee minutes from September 20, 2017.
3. Review Meeting Schedule:
  - a. March 21
  - b. May 16
  - c. July 18
  - d. September 19
  - e. October 17
  - f. December 19
4. ULC Director's updates on Utah Lake issues, projects and priorities
  - i. Lake level
  - ii. Permanent Stations for Wind Sensors on Utah Lake – American Fork and MP 17
  - iii. Utah Lake State Park – Non-motorized Access Point at the end of Provo River Trail just outside Park.
  - iv. Dredging in State Park (Park Manager/Assistant Manager)
  - v. Arches Group (upcoming presentation)
  - vi. Communications Efforts: Sam
  - vii. Phragmites Treatment
5. Water Quality Study; Steering Committee structure–Scott Daly, DWQ – Updates
6. Carp Removal and June Sucker research Update: Mike Mills
7. ULC Technical Committee Planning / Vision / Focus Session
8. Round Table updates from committee members
9. General comments from the public
10. Reminder that the next meeting is scheduled for Wednesday March 21st at 9:30 AM. (Likely in the ballroom again)
11. **Adjourn**