



November 16, 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 September 28th, 2017
 - b. Monthly Financial Reports: September 2017 - October 2017
3. Executive Directors Project Report
 - a. View Utah Lake promotional video (10 minutes) – Henline Production (promotions contract w/ULC)
 - b. Lake condition:
 - i. 4.0' below compromise
 - ii. The Algae bloom is dispersing with colder weather, monitoring has been discontinued but will resume next spring
 - iii. Great fall fishing and a wide variety of waterfowl hunts with the seasons ranging from October 7th – March 10th
 - c. Utah Lake State Park Dredging – in the contracting phase
 - d. Phragmites Removal – smashing just started on over 1,600 acres (Powell Slough and Provo Bay)
 - e. Grants:
 - i. National Parks Service RTC: Rivers, Trails and Conservation Grant for augmenting trail plans for unfinished Shoreline Trail segments around Utah Lake
 1. Initial plans to apply for MAG funding to complete trail between Orem and Vineyard is underway, PEC (consultants for Orem) and NPS assisting
 - ii. ISM –
 1. \$148k for Phragmites Treatment – Application has been submitted
 2. \$150k for Marsh Masters – Application has been submitted
 - iii. WRI –
 1. \$148k for Phragmites Treatment – Application in process
 2. \$50k for Marsh Masters – Application will be submitted shortly (Due Jan 8th)
 - iv. An appropriation request has been arranged for \$50k from FFSL's restricted account through Rep. Kay Kristofferson. This will go before the 2019 Legislative session.
 - v. CUWCD is planning to assist in the purchase of Marsh Masters

- f. Lake Innovation Proposals:
 - i. Live Wind Sensors on Utah Lake for Boating Safety
- 4. Renewable Energy Innovations Inc. – Presentation (15 - 20 minutes) – Randy Lutz
- 5. The Arches – Utah Lake Comprehensive Restoration – Presentation (15 - 20 minutes) – Arches Group
- 6. Provo River Delta Restoration Project – Update/Presentation (15 minutes) – Melissa Stamp
- 7. Report from Technical Committee
 - a. Mike Mills
 - b. Erica Gaddis/Scott Daly
 - i. Review Progress for Utah Lake Water Quality Study
- 8. Membership on the Utah Lake Commission amendments – Preparing redline of our bylaws to be reviewed and March Governing Board meeting
- 9. Communication Public Relations Plan – Sam Braegger, ULC Outreach Coordinator
 - a. Wind sensor / Utah Lake Data App Development
- 10. Governing Board Meeting schedule for the next year:
 - a. March 22nd, 2018
 - b. June 21st, 2018
 - c. September 27th, 2018
 - d. 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.

- 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
March 22nd, 2017

- 12. Adjourn