



October 3rd, 2018

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:
2. Action Items:
 - a. Changes to agenda
3. Action Items
 - b. Governing Board minutes from June 21st, 2018
 - c. Monthly Financial Report: Jun-Aug 2018
4. Executive Directors Project Report
 - a. Utah Lake Commission Membership Discussion
 - i. Cedar Hills
 - ii. Utah Division of State Parks
 - iii. Meetings with Mapleton and Pleasant Grove
 - b. Grants:
 - i. Marsh Master Purchase:
 1. Machines are due to arrive in November
 2. Utah County is gearing up to outfit the two machines with mowers and other essentials
 - c. Fourth Grade Field Trips
 - d. Phragmites Treatments
 - i. 2018 Treatment
 - ii. Public Engagement
 - e. Utah Lake Shoreline Trail Progress
 - i. RTCA, Vineyard – Orem and Rail Trail potential
 - f. Lincoln Beach Update – property acquisition
 - g. FFSL – Utah Lake Proposals Projects and Issues – Brian Cottam / Laura Ault
5. 2019 Communication / Public Engagement Plan – Proposal and Discussion – Sam Braegger
6. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris
 - a. Progress report
 - b. Facilitation / Consultation work for study
 - c. RFI / RFP proposal for Utah Lake Commission for Algae Bloom Treatments
 - d. Permanent Educational Signage for Algae Blooms on Utah Lake – status update
7. Report from Technical Committee

a. Reed Price, Technical Committee Chair or Scott Daly (Vice-chair)

8. Governing Board Meeting schedule for the next year:

- a. December 12th, 2018
- b. March 21st, 2019
- c. June 20th, 2019
- d. September 19th, 2019
- e. December 12th, 2019

*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
December 12th, 2018

10. Adjourn