



March 21st, 2019

Thursday 7:30 – 9:30 AM

Central Utah Water Conservancy District, Orem Headquarters
1426 E. 750 N., Main Floor Boardroom
Orem, UT 84097

GOVERNING BOARD AGENDA

1. Welcome and call to order:
 - a. Changes to agenda?
 - b. Utah Lake Photo Contest Canvases for Governing Board member offices at back of room.
2. Action Items
 - a. Governing Board minutes from December 12, 2018
 - b. Monthly Financial Reports: Dec 2018 – Jan 2019
 - c. Review and Approve Tentative Budget for FY2020
3. Utah Open and Public Meeting Act Training (Annual Training) – Rob Moore
4. Executive Directors Project Report
 - a. Lake Level
 - b. Grants:
 - i. WRI / UDAF
 - ii. ULC Shoreline Improvement CPF Request
 - c. Phragmites Treatments:
 - i. 2019 Treatment
 1. Mechanical
 2. Chemical
 3. Other Invasives
 - d. Projects:
 - i. Lake Restoration Solutions Inc. Project
 - ii. Walkara Way Project
 1. Grazing
 2. Trails
 3. Field Tour – April 11th, 1:00 – 2:30 pm with County Commission
 - iii. Lincoln Beach Survey – update
 - iv. Vineyard Beach Enhancement – Tyce Flake
 - e. Spring Field Trips – April 23, 24, 30 and May 1 @ Utah Lake State Park
 - f. Utah Lake Promotional Sales; CVB, ULC Website:
 - i. Creates a self-funding mechanism for swag and promotion of lake
 - g. RFI for Algae Bloom Treatments – action item - RFP
 - h. ULC Vision Document – Discuss Draft and Process

5. Communication & Public Relations – Sam Braegger
 - a. Utah Lake is My Lake Campaign – update
 - b. Internships
 - c. Monthly media packet

6. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris
 - a. Progress report
 - b. Permanent Educational Signage for Algae Blooms on Utah Lake – status update
 - c. Water infrastructure

7. Water Infrastructure / Water Issues: CUWCD – Gerard Yates

8. June Sucker Recovery Efforts, update – Mike Mills

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

10. Governing Board Meeting schedule for the rest of the year:
 - a. June 20th, 2019
 - b. September 19th, 2019
 - c. 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.

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
June 20th, 2019

12. Adjourn