



June 18<sup>th</sup>, 2020

**Thursday 7:30 – 9:00 AM**

**151 S University Ave, Room 2500**

**Provo, UT – (The room is large and we will have seating arranged to accommodate social distancing)**

For those who cannot attend or feel more comfortable with a Virtual Meeting, we will also provide a virtual meeting option

(Google Meet) [meet.google.com/orq-bhbr-niu](https://meet.google.com/orq-bhbr-niu)

Phone Number: (US) +1 559-481-8581 PIN: 431 193 604#

### **GOVERNING BOARD AGENDA**

1. Welcome and call to order:
  - a. Changes to agenda?
2. Action Items
  - a. Governing Board minutes from May 21<sup>st</sup>, 2020  
**Public Hearing:**
    - b. Review and Approve Proposed Budget for FY2021
3. June Sucker Recovery Implementation Program Presentation: Mike Mills (25 min)
4. Executive Directors Project Report
  - i. Census
  - ii. Review Annual Report
  - iii. Walkara Way
    1. Funding Applications with both MAG and through American Trails
    2. State Bonded Stimulus Application
    3. Project Fencing
  - iv. Live Camera Feeds at Marinas
5. Communication & Public Relations – Sam Braegger
  - a. Utah Lake Podcast
  - b. Outreach Framework Development
6. Erica Gaddis / Scott Daly (30 minutes)
  - a. Utah Lake Water Quality Study – report
  - b. Storm Water Presentation
7. Governing Board Meeting schedule for the rest of the year:
  - a. September 17<sup>th</sup>, 2020
  - b. December 10<sup>th</sup>, 2020

\*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.

8. 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 September 17<sup>th</sup>, 2020. \*Virtual Meeting services will be offered, depending on COVID-19 conditions at that time.

9. Adjourn