



September 17<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

Join Zoom Meeting

<https://zoom.us/j/93702479435>

Meeting ID: 937 0247 9435

One tap mobile

+13462487799,,93702479435# US (Houston)

### **GOVERNING BOARD AGENDA**

1. Welcome and call to order:
2. Action Items
  - a. Governing Board minutes from June 18<sup>th</sup>, 2020
  - b. Review Monthly Budget Reports: May – Aug
3. Governing Board Roundtable –
  - a. Are there any Utah Lake issues/problems/events the Commission staff work on?
  - b. What should the staff do more of?
  - c. What questions do you have about the lake that Staff or Technical Committee could answer?
4. Review Utah Lake Shoreline Soils Assessment – Next Steps for Technical Committee – Eric
5. Utah Lake Shoreline Trails Announcement – Richard Nielson (Utah County Public Works Director)
6. Utah Lake Commission - Directors Update:
  - a. Walkara Way Status: Fencing and Bird Towers
  - b. Utah Lake Algae Treatment Pilot Studies
  - c. Lakeshore Enhancement Grants
7. Utah Lake Watershed Situation – CUWCD's Tom Bruton
8. Erica Gaddis / Scott Daly (10 minutes)
  - a. Utah Lake Water Quality Study – Management Goals Framework

9. Utah Lake Commission Staff Report: Sam Braegger
  - a. Utah Lake Scavenger Hunt
  - b. Life Jacket Drive

10. Governing Board Meeting schedule for the rest of the year:
  - a. 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.

11. General comments from 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 10<sup>th</sup>, 2020. \*Virtual Meeting services will be offered, depending on COVID-19 conditions at that time.

12. Adjourn