



December 10th, 2020

Thursday 7:30 – 9:00 AM

***This meeting will not have a physical location, but will instead be held virtual only.**

Join Zoom Meeting

<https://zoom.us/j/94795237650>

Meeting ID: 947 9523 7650

One tap mobile

+13462487799,,94795237650# US (Houston)

GOVERNING BOARD AGENDA

1. Welcome and call to order:
2. Action Items
 - a. Approve Governing Board minutes from September 17th, 2020
 - b. Review Monthly Budget Reports: Sep – Nov 2020
 - c. *ULWQS Management Goals Document recommendation---later in meeting
 - d. Approve 2021 Meeting Schedule
3. Utah Lake Commission - Directors Update:
 - a. Walkara Way Status: Fencing
 - b. Utah Office of Outdoor Recreation: UORG workshop
 - i. Project Ideas / Grant Options
 - ii. Application period opens mid-January
 - c. Shoreline Soils Assessment – Using to develop FY2022 WRI Application (Jan 8th application deadline, 2021)
 - d. Utah County Tourism Funding for Projects on Utah Lake
4. JSRIP update – If Mike Mills is available to attend
5. Erica Gaddis / Scott Daly (30 minutes)
 - a. Utah Lake Water Quality Study – Management Goals Framework
 - b. *Action Item: Vote to Recommend the use of ULWQS Management Goals Document
6. SePro – Summer Algae Treatment Pilot Project Report (20 minutes + Q&A)
7. Utah Lake Commission Staff Report: Sam Braegger
 - a. Life Jacket Drive Report
 - b. Photo Contest
 - c. Website Improvements

- d. Intern Team Report
- e. Adopt a Shoreline

- 8. Governing Board Meeting schedule for the next year:
 - a. March 18, 2021
 - b. June 17, 2021 (Budget Hearing)
 - c. September 16, 2021
 - d. December 9, 2021

*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 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 18th, 2021. *Virtual Meeting services will be offered, depending on COVID-19 conditions at that time.

- 10. Adjourn