

APPROVED



### Governing Board

Thursday, September 17, 2020, 7:30 A.M.  
151 S. University Ave., Rm. 2500 Provo, UT 84601 and  
Electronic Meeting held via Zoom

**ATTENDEES:**

- Brad Frost, Chair, American Fork
- Eric Ellis, Utah Lake Commission
- Erica Gaddis, DWQ
- Brian Cottam, FFSL
- Michelle Kaufusi, Provo
- Laurie Backus, State Parks and Recreation
- Kari Malkovich, Woodland Hills
- Chris Finlinson, CUWCD
- Lon Lott, Alpine
- Chris Condie, Lehi
- Denise Andersen, Cedar Hills
- Brittney Bills, Highland
- Jeff Lambson, Orem
- Craig Jensen, Vice-Chair, Springville

**INTERESTED PARTIES / VISITORS:**

- Sam Braegger, Utah Lake Commission
- Jamie Barnes, FFSL
- Gene Shawcroft, CUWCD
- Soren Simonsen, Jordan River Commission
- Richard Nielson, Utah County
- Tom Bruton, CUWCD
- Rich Mickelson, TSSD
- Brianne Emery, FFSL
- Cristy Welsh, Vineyard
- Renn Lambert, Limnotech
- Todd Stonely
- Bob Trombly, Provo

**MEMBERS NOT EXPECTED TO ATTEND:** Utah House of Representatives, Utah Senate

**ABSENT:** DNR, Lindon City, Payson City, Salem City, Saratoga Springs, Spanish Fork City, Utah County,

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**1. Welcome and Call to Order**

- A. Chair Frost called the meeting to order at 7:31 A.M. and welcomed everyone. He did a roll call to confirm attendance.

**2. Action Items**

- A. Review & Approve Previous Meeting Minutes: Brief discussion about minutes, some corrections have been made for accuracy. Chair Frost asked for a motion to approve the minutes from the June 18, 2020 Governing Board meeting. Brian Cottam made a motion to approve, and Lon Lott seconded the motion. Voting was unanimous in favor of approving the minutes.

- 10B. Review & Approve Monthly Budget Reports May - Aug: Chair Frost asked for a motion to approve the Monthly Budget Reports May – Aug 2020. Craig Jensen made a motion to approve, and Chris Finlinson seconded the motion. Voting was unanimous in favor of approving the minutes.

1 **3. Governing Board Roundtable**

- 2 A. Mike Mills

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4 **4. Review Utah Lake Shoreline Soils Assessment – Next Steps for Technical Committee – Eric**

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7 **5. Utah Lake Shoreline Trails Announcement – Utah County , Richard Nielson**

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9 **6. Executive Director’s Project Report- Eric Ellis**

- 10 A. Walkara Way  
11 B. Utah Lake Algae Treatment Pilot Studies  
12 C. Lakeshore Enhancement Grants

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14 **7. Utah Lake Watershed Situation – CUWCD’s Tom Bruton**

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16 **8. DWQ Report – Erica Gaddis**  
17 A. Utah Lake Water Quality Study – Management Goals Framework

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19 **9. Communication & Public Relations– Sam Braegger**

- 20 A. Photo Contest  
21 B. Utah Lake Scavenger Hunt  
22 C. Life Jacket Drive

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25 **Governing Board Meeting schedule for the year**

- 26 A. December 10, 2020

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28 **General comments from board members and the public**

- 29 A. Soren Simonsen,  
30 B. Chris Condie,

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32 **11. Next Governing Board Meeting**

33 Chair Frost reminded the board that the next Governing Board Meeting will be on December 10, 2020 at  
34 7:30 AM in the Utah County Health and Justice Building, Room 2500.

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36 **12. Adjourn**

37 The meeting was adjourned at 9:25 A.M.