



December 21st, 2021

Thursday 9:00 AM-10:30 AM

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

Join Zoom Meeting

<https://zoom.us/j/92347214853>

UTAH LAKE COMMISSION WORK SESSION AGENDA

*The work session is not an action item meeting. No one attending the meeting should rely on any discussion or any perceived consensus as action or authorization. If such an action is suggested, it would take place at a future Governing Board meeting.

1. Welcome and call to order:
2. Presentation of Utah Lake Authority – Draft Legislation (~60 minutes, plus Q+A)
 - Representative Brammer
 - Senator Mike McKell
3. 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.

4. 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.

5. Adjourn