



March 18th, 2021

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>

GOVERNING BOARD AGENDA

1. Welcome and call to order:
2. Action Items
 - a. Approve Governing Board minutes from Dec 10th, 2020 and the Work Session Minutes from Jan 21st, 2021
 - b. Review Monthly Budget Reports: Dec 2020 – Jan 2021
3. Utah Lake Commission - Directors Update:
 - a. Walkara Way Status
 - b. Sandy Beach Project
 - c. Utah Office of Outdoor Recreation: Check in with Municipalities to see what applications were submitted
 - d. Phragmites/Invasives: FY2022; \$671,741 total, \$332,009 through WRI
 - e. Utah County Tourism Funding for Projects on Utah Lake: Working with Vineyard on the master planning of the Vineyard lakeshore
 - f. Unimproved Access Point Enhancements
 - g. Legislative Funding for Utah Lake
 - i. Algae Remediation
 - ii. Walkara Way
 - iii. Shoreline Restoration
 - iv. Marina Upgrades
 - v. Invasive Species Remediation
4. Tentative ULC Budget Review
 - a. **Action Item:** Approve Tentative FY2022 Budget
5. Utah Lake Authority Bill – Sent to Interim - Follow up and ways to participate between now and the 2022 Legislative Session
6. JSRIP update – Russ Franklin, the new JSRIP manager
7. Erica Gaddis / Scott Daly (30 minutes)

- a. Utah Lake Water Quality Study – Status and Goals for 2021
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- 8. 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

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

- 10. 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 June 17th, 2021. *Virtual Meeting services will be offered, depending on COVID-19 conditions at that time.

- 11. Adjourn