



June 17th, 2021

Thursday 7:30 – 9:00 AM (In-person or virtual)
Historic Courthouse, 3rd Floor Ballroom
51 S University Ave
Provo UT, 84601

Or

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 March 22th, 2020 and the Work Session Minutes from Jan 21st, 2021
 - b. Review Monthly Budget Reports: Feb 2021 – May 2021
3. Public Hearing
 - a. Present Proposed FY2022 Budget
 - b. Action: Approve FY2022 Budget
4. Utah Lake Commission - Directors Update:
 - i. Annual Report
 - ii. Lake Level – CUWCD input if present
 - iii. Walkara Way Project – Status Update
 - iv. Clean up at Lincoln Point – Utah Valley Chamber of Commerce – July 13th 9am-12 noon.
 - v. Unimproved access enhancements – Grant Applications for FY2023
 1. Lincoln Point – Camping Areas, Hunter/Angler Access improvements
 2. Mill Race – Launch Ramp
 3. Mosida – trails/access
 4. Mulberry Beach – road enhancement
 5. Swede Lane – Access work
 - vi. Phragmites Work:
 1. WRI and Other Invasives to commence
 2. ULC funding to help cover FY to FY transition (Do Municipalities or State partners have a solution for grant funded employees with e.o.y. invoicing and contracting?)

- vii. FY2022 Legislation Appropriations impacting Utah Lake this year
 - a. Shoreline Restoration
 - b. Marina Enhancements
 - c. Walkara Way
- 5. Utah Lake Authority Bill – Sent to Interim – Interim Committees and Water User Task Force Sub-Committees
- 6. JSRIP update – Russ Franklin (15 Minutes)
- 7. Erica Gaddis / Scott Daly (15 minutes)
 - a. Utah Lake Water Quality Study – Progress
- 8. Utah Lake Commission Staff Report: Sam Braegger
 - a. Scavenger Hunt 2021
 - b. Outreach Updates
- 9. Governing Board Meeting schedule for the next year:
 - a. September 16, 2021
 - b. 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 Historic Courthouse, 3rd Floor Ballroom

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

- 11. Adjourn