



September 16<sup>th</sup>, 2021

**Thursday 7:30 – 9:00 AM (In-person or virtual)**  
**Historic Courthouse, 3<sup>rd</sup> 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 June 17, 2021
  - b. Review Monthly Budget Reports: Jun 2021 – Aug 2021
3. Utah Lake Commission - Directors Update:
  - i. Lake Level
  - ii. Walkara Way Project – Status Update
  - iii. Clean up at Lincoln Point – Utah Valley Chamber of Commerce – July 13<sup>th</sup> 9am-12 noon.
  - iv. Unimproved access enhancements – Grant Applications for FY2023
    1. Lincoln Point – Camping Areas, Hunter/Angler Access improvements
    2. Mill Race – Launch Ramp -- Updated
    3. Mosida – trails/access
    4. Mulberry Beach – road enhancement
    5. Swede Lane – Access work
  - v. Phragmites Work:
    1. WRI and Other Invasives to commence
  - vi. FY2022 Legislation Appropriations impacting Utah Lake this year
    - a. Shoreline Restoration
    - b. Marina Enhancements
    - c. Walkara Way
4. Utah Lake Authority Bill – Sent to Interim – Interim Committees and Water User Task Force Sub-Committees – Updates
5. Provo River Delta Restoration Project update – Mike Mills (15 Minutes)

6. Vineyard Shoreline Enhancements – Vineyard City (10 minutes)
7. Saratoga Springs Shoreline Enhancements – Jeremy Lapin (10 minutes)
8. Erica Gaddis / Scott Daly (15 minutes)
  - a. Utah Lake Water Quality Study – Progress
9. Utah Lake Commission Staff Report: Sam Braegger
  - a. 9/11 Day of Service Cleanup
  - b. Life Jacket Loaner Program
  - c. Marina Camera Network
10. Governing Board Meeting schedule for the next year:
  - a. December 9, 2021
  - b. March 17, 2022
  - c. June 16, 2022
  - d. September 15, 2022
  - e. December 8, 2022

\*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.

11. 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, 3<sup>rd</sup> Floor Ballroom

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

12. Adjourn