



January 13<sup>th</sup>, 2022

**Thursday 7:30 – 9:30 AM (In-person or virtual)**

Central Utah Water Conservancy District Office's  
426 E 750 N St,  
Orem, UT 84097

Or

Join Zoom Meeting

<https://zoom.us/j/94795237650>

**GOVERNING BOARD AGENDA**

1. Welcome and call to order:
  - a. Introductions (new and outgoing board members)
2. 2022 Legislative Session: Proposed ULA Legislation – Representative Brady Brammer
3. Conserve Utah Valley / Dr. Ben Abbott & Craig Christensen Presentation
4. Lake Restoration Solutions presentation – Jon Benson (30-minutes)
5. Eutrophix: Algae Bloom Treatments – Scott Schuler (30-minutes)
6. ULC Technical Committee Report on ULA discussion: Kari Malkovich
7. **Action Items**
  - a. Approve Governing Board minutes from December 9th, 2021
  - b. Review Monthly Budget Reports: Nov – Dec 2021
  - c. ULC Chair and Vice-Chair Elections
  - d. Review, discuss and entertain a motion to approve: Resolution 2022-1 Support for Science-based conservation, restoration and enhancement of Utah Lake
8. Governing Board Meeting schedule for the next year:
  - a. March 17, 2022
  - b. June 16, 2022
  - c. September 15, 2022
  - d. 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.
9. General comments from the public  
*Please limit the length of comments to 3 minutes*

Confirm that the next meeting will be held at the CUWCD District Offices (426 E 750 N Orem, UT)  
\*Virtual Meeting services will be offered, depending on COVID-19 conditions at that time.

10. Adjourn