



March 17th, 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
 - b. Photo Contest Canvas Prints for Governing Board
2. **Action Items**
 - a. Approve Governing Board minutes from January 13th, 2022
 - b. Review Monthly Budget Reports: Jan – Feb 2022
 - c. Discuss and Review Tentative FY2023 Budget
3. Open and Public Meetings Training – Emma Whitaker
4. Utah Lake Commission - Directors Update:
 - a. Lake Level
 - b. Marina Camera network
 - c. WRI Grant: Utah Lake Shoreline Restoration
 - d. Habitat Council Grant: Five Access Improvements
 - e. Nature/Research Center Planning
 - f. Provo River Delta Site Tour (Select a date: May 26th, June 2nd or June 9th at 3:30 pm)
5. DWR Utah Lake Fishing Advisory Committee & Management Plan – Chris Crockett, DWR
6. Utah Lake Authority – Transition from Utah Lake Commission – Eric Ellis
7. Utah Lake Water Quality Study – Erica Gaddis / Scott Daly (5-minutes)
 - a. Updates
8. Utah Lake Commission Staff Report – Sam Braegger
 - a. Fish Fest 2022 Report
 - b. Water Safety Awareness Month
 - c. Life Jacket Loaner Program update

9. Governing Board Meeting schedule for the next year:

- a. June 16, 2022 at 9:00 a.m.
- b. September 15, 2022 at 9:00 a.m.
- c. December 8, 2022 at 9:00 a.m.

*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 2 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.

11. Adjourn