



September 15th, 2022

Thursday 11:30 – 1:30 AM (In-person or virtual)

Central Utah Water Conservancy District Office's
1426 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
2. **Action Items**
 - a. Approve Governing Board minutes from June 16th, 2022
 - b. Review Monthly Budget Reports: Jun – Aug 2022
3. Utah Lake Water Quality Study – John Mackey / Scott Daly (Both with the Utah Division of Water Quality)
 - a. Study updates
 - b. Timeline to study completion and implementation
4. Spanish Fork Wastewater Treatment Plant Groundbreaking – Cory Pierce
5. Hutchings Museum – Caring for the Utah Lake Shoreline
6. JSRIP – 2022 Updates on Recovery Efforts
7. HABS Monitoring Efforts on Utah Lake – Hannah Bonner, DWQ
8. Utah Lake Commission - Directors Update:
 - a. Drought Conditions - Water Situation heading into fall – Central Utah Water Conservancy District
 - b. Utah Lake Shoreline Restoration: Phragmites treatments and responses
 - c. Nature/Research Center Planning
 - d. Walkara Way project update – FFSL
 - e. ULA update
9. Utah Lake Commission Staff Report – Sam Braegger
 - a. 9/11 Day of Service Cleanup report
 - b. Utah Lake Field Trips
 - c. Life Jacket Loaner Program update

10. Marina Access Enhancement Project Updates:

- a. Saratoga Springs City Marina

11. Governing Board Meeting schedule for the rest of the fiscal year 2023:

- a. December 8, 2022 at 11:30 a.m.
- b. March 16, 2023 at 11:30 am
- c. TBD: Celebratory Banquet for Utah Lake Commission Board – 15 years of success!

*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.

12. 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.

13. Adjourn