



July 27, 2016

**Wednesday – 8:00 to 10:00 AM**

Utah Lake State Park Visitor Center Conference Room  
4400 W Center, Provo UT

**SPECIAL SESSION - GOVERNING BOARD AGENDA**

1. Welcome and call to order
  2. Approve consent agenda
    - a. Governing Board minutes from June 23rd, 2016
  3. Director's Introduction – Eric Ellis
    - a. Algae Bloom on Utah Lake
  4. Presentations:
    - a. Existing Algae Bloom: Background, information, status update: DWQ - Walt Baker / Erica Gaddis (25-30 minutes)
    - b. Impacts of the Algae Bloom on Agriculture/Livestock: Department of Agriculture Commissioner Adams / Scott Ericson (10-15 minutes)
    - c. Short and long term potential solutions: DWQ – Jeff Ostermiller (25-30 minutes)
    - d. Communication Plan: Utah Lake's image moving forward – DNR PIO, Nathan Schwebach (10-15 minutes)
  5. Governing Board Meeting schedule for remainder of calendar year 2016
    - a. August 25<sup>th</sup>, 2016
    - b. November 17<sup>th</sup>, 2016\*\*\*
      - \*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.
      - \*\*\*Early due to holiday
  6. General comments from board members and the public  
*Please limit the length of comments to 3 minutes*
- Confirm that the next meeting will be held at the Utah County Health & Justice Building, Room 2500 on August 25<sup>th</sup>, 2016
7. Adjourn