



August 25, 2016

**Thursday 7:30 – 9:30 AM**

Utah County Health & Justice Building, Room 2500  
151 S University Avenue, Provo UT

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Approve consent agenda
  - a. Governing Board minutes from July 27th, 2016
3. Report from Technical Committee
  - a. Mike Mills to report on:
    - i. Carp
    - ii. Utah Lake Research
    - iii. Water Situation for coming year
4. Director's Report:
  - a. Lake Level
  - b. Algae Bloom Conditions
  - c. Sandy Beach Improvements – Richard Nielson
  - d. Utah Lake State Park Dredging – Jason Allen
  - e. Invasive Removal at Saratoga Springs (Historic Canal)
  - f. Phragmites Removal
  - g. Fall Fourth Grade Field Trips (Oct 12-13<sup>th</sup>)
  - h. Updated Utah Lake Commission Website
  - i. New ULC Employees
  - j. Utah Lake Shoreline Trail Progress
5. Promotions:
  - a. Channel Four - State Parks highlight for next summer
  - b. Envision Utah Water Innovation Challenge at UVU
  - c. NAISMA – North American Invasive Species Management Association
  - d. State Park Paddle Race, Lindon Marina ad campaign
6. Communication Public Relations Plan – Luke Allen
7. Governing Board Meeting schedule for the next year:
  - a. November 17<sup>th</sup>, 2016\*\*\*
  - b. March 23, 2017
  - c. June 22, 2017

- d. September 28, 2017
- e. November 16, 2017

\*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.

- 8. 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 November 17<sup>th</sup>, 2016

- 9. Adjourn