



Governing Board

Thursday, April 2, 2015, 7:00 P.M.
Historic Utah County Courthouse
51 South University Ave, Utah

ATTENDEES:

Mayor James Hadfield, American Fork City
Mayor Jeff Acerson, Lindon City
Mayor Mark Thompson, Highland City
Mayor Steve Leifson, Spanish Fork City
Mayor Kirk Hunsaker, Springville City
Commissioner Larry Ellertson
Councilman Kim Hancock, Payson City
Councilman Mark Seastrand, Orem City

Councilman Dean Olsen, Springville City
Councilwoman Rebecca Call, City Of Saratoga
Springs
Mr. Gene Shawcroft, CUWCD
Mr. Mike Styler, Utah Dept. of Natural Resources
Mr. Robyn Pearson, Utah Dept. of Natural
Resources
Mr. Reed Price, Utah Lake Commission
Mr. Carl Adams, Division of Water Quality

ABSENT: Woodland Hills City, Elk Ridge City, Alpine City, Lehi City, Provo City, Mapleton City, Town of
Vineyard, Salem City, Santaquin City, FFSL and State Legislature.

1 **1. Welcome and Call to Order**

2 Mayor Hadfield welcomed everyone and then called the meeting to order at 7:00 pm.
3

4 **2. Report and Recommendation from the Executive Director Selection Committee**

5 Mayor Hadfield said Mr. Reed Price had accepted a position with Orem City, and that a new Executive
6 Director needed to be appointed. He then explained the lengthy hiring process and said copies of Resolution
7 2015-1 were emailed to each Governing Board Member prior to the meeting.
8

9 **3. Appointment of a New Executive Director of the Utah Lake Commission**

10 Ms. Rebecca Call motioned for approval of Resolution 2015-1 to appoint a new Executive Director. It was
11 seconded by Mr. Dean Olsen, and voting was unanimous in favor of the motion.

12 Mr. Price then introduced Eric Ellis as the new Executive Director. He explained that Mr. Ellis had been
13 working at the Department of Natural Resources, specifically with the Division of Wildlife Resources.

14 Mr. Eric Ellis then introduced himself and his wife, Mrs. Nakita Ellis. Mr. Ellis said he is honored to accept
15 the position and is eager to find a stable funding source to make improvements to Utah Lake.
16

17 **4. General Comments from Board Members and the Public**

18 There were no questions or comments from the public.
19

20 **5. Adjourn.**

21 Mayor Hadfield adjourned the meeting at 7:08 pm.