



Governing Board

Thursday, May 28, 2015, 7:30 A.M.
Historic Utah County Courthouse
51 South University Ave, Utah

ATTENDEES:

- Chair/Mayor Bert Wilson, Lehi City
- Mayor James Hadfield, American Fork City
- Mr. Greg Beckstrom, Provo City
- Mayor Randy Farnworth, Vineyard
- Councilman Kim Hancock, Payson City
- Councilwoman Rebecca Call, City Of Saratoga Springs
- Mr. Eric Ellis, Utah Lake Commission
- Mr. Walt Baker, Utah Department of Environmental Quality
- Commissioner Larry Ellertson, Utah County
- Mr. Mike Mendenhall, Spanish Fork
- Mr. Brian Cottam, Utah Division of Forestry, Fire & State Lands
- Mr. Mike Styler, Utah Division of Natural Resources

INTERESTED PARTIES / VISITORS

- Ms. Laura Ault, Utah Division of Forestry, Fire & State Lands
- Mr. Richard Nielson, Utah County
- Mr. Jason Allen, State Parks
- Mr. Robert Moore, Deputy Attorney Utah County
- Mr. Todd Stonely, Utah Division of Water Resources
- Mr. Bob Trombly, Provo City
- Ms. Cari Krejci, SSOA
- Mr. Robert Krejci, SSOA
- Mr. Dee Chamberlain, SSOA

ABSENT: CUWCD, Woodland Hills, Orem City, Salem City, Elk Ridge, Alpine City, Mapleton City, Highland City, and Santaquin City.

1
2
3
4
5
6
7
8
9
10
11

1. Welcome and Call to Order

Mayor Wilson called the meeting to order at 7:30 am and welcomed everyone. He excused Senator Henderson, Representative McKell, and Mayor Thompson, Mayor Acerson, and Mr. Dean Olsen.

2. Approve the Consent Agenda

Mayor Wilson asked for approval of the consent agenda which included the Governing Board minutes of January and April 2015, and the financial reports from January, February, March, and April 2015. Mayor Hadfield motioned to approve the consent agenda, and it was seconded by Ms. Rebecca Call. Voting was unanimous in favor of the motion.

1 **3. Presentation by Robert Moore: Annual Training on the Open and Public Meetings Act**

2 Mr. Moore provided a list of common pitfalls which are in violation of the Utah Open and Public Meetings
3 Act. The pitfalls he discussed include: sidebars, deliberations and decisions in private, site visits and retreats,
4 chance meetings, vague agendas, "other business," electronic meetings, ex parte contacts, work meetings,
5 and closed meetings.
6

7 **4. Report from the Technical Committee**

8 Mr. Richard Nielson said the Technical Committee met in May. Several sites are being considered for a
9 beach at Utah Lake. Ms. Call asked to attend future beach planning meetings.
10

11 **5. Presentation from Eric Ellis, Executive Director**

12 **ULC Project Updates:** Mr. Ellis gave updates on carp removal, phragmites removal, fourth grade field trips,
13 community boat docks, and access point signs. He has been meeting with city council groups from Utah
14 County to find out interests and needs at Utah Lake.

15 Ms. Call offered assistance in creating a pamphlet or website to help educate the public about phragmites
16 removal.

17 **ULC Priorities:** Mr. Ellis explained that there are a number of priorities that he is working on. They
18 include: building a trail to connect the Provo River trail to the Lehi trail, creating a Nature Center as a resource
19 for researchers, universities, and the community; add an extra day to the 4th grade field trips for students on
20 the west side of Utah Lake; providing dumpsters at some of the access points around the lake as part of the
21 Adopt-A-Shoreline project; and creating a 501c3 for the Utah Lake Commission.

22 **Utah Lake Festival:** Mr. Luke Allen reported that the festival would be held on June 6, 2015 at the Utah
23 Lake State Park between 10am and 2pm. Activities include free boat rides, fishing, games, educational booths,
24 sand castles built by a professional sand castle artist, hay rides, and prizes for completing the scavenger hunt
25 or passport. Live music and food trucks will also be part of the event.
26

27 **6. Discuss and Consider Approving a Preliminary Budget for FY2016**

28 Mr. Ellis reviewed the annual contributions and proposed to use the funding structure as it has been
29 calculated in the past. He suggested we use the new funding structure for FY2017, and that he would send
30 out adjusted contributions rates in a few months.

31 He then displayed the FY2016 budget and the FY2015 budget for comparison. The greatest change
32 between them was an increase in "employee wages" to allow for the creation of a full time position. This
33 addition would make it possible for a 501c3 to be created for the Utah Lake Commission. Ms. Call said it was
34 her understanding that the ULC could apply for a 501c3 and operate as such for two years prior to being
35 approved.

36 Commissioner Ellertson motioned to accept the proposed budget for FY2016 and have a public hearing
37 and final approval of the budget on June 25, 2015 at 8:00 am. The motion was seconded by Ms. Call and
38 voting was unanimous.
39

40 **7. General Comments from Board Members or the Public**

41 Mr. Chamberlain asked about the status of the Public Advisory Committee. He was asked to contact Mr.
42 Ellis.

43 Mr. Todd Stonely informed the Governing Board about quagga mussels. Mr. Jason Allen explained how
44 the State Park and other marinas prevent the spread of quagga mussels by decontaminating boats that may
45 be at risk for spreading them. Ms. Call requested a decontamination unit at the Saratoga Springs marina. She
46 also asked if Northern Pike have been found in Utah Lake. Mr. Allen responded saying that Northern Pike are
47 being caught in Utah Lake by fishermen, and that the fish must be killed if caught.
48

49 **8. Next Governing Board Meeting**

APPROVED- June 25, 2015

1 The next Governing Board Meeting is scheduled at 7:30am on June 25, 2015 in the Ballroom of the Historic
2 Utah County Courthouse.

3 **9. Adjourn**

4 Mayor Hadfield motioned to adjourn the meeting and it was seconded by Ms. Call. Voting was unanimous
5 in favor of the motion. The meeting adjourned at 8:37am.