

July 21st, 2022

Thursday 9:00 – 10:30 AM (In-person or virtual)

Utah Lake State Park Visitors Center
4400 W Center St, Provo UT 84601

Or

Join Zoom Meeting

<https://us06web.zoom.us/j/84190154552>

ULA GOVERNING BOARD AGENDA

1. Welcome and call to order:
 - a. Introductions
 - b. What would be the top three lake/reservoir characteristics you would look for if tasked with planning a for a multi-day family lake trip this summer?
 - c. Name a few long-term changes or enhancements you would love to see implemented on Utah Lake.
 - d. Over the next 5-10 years, what would your top three goals be for the Utah Lake Authority to accomplish?
2. Review/Discuss Utah Lake Authority Governing Documents that were emailed to board members
3. RFP for Management Plan Discussion
4. Timeline for Next Steps in the ULA Setup Process
5. **Action Items**
 - a. Chair and Vice-Chair Elections
 - i. <https://app.sli.do/event/j3z78BHSjfURoRPhTqdJiZ>
 - b. Approve Tentative Budget
6. Governing Board Meeting schedule for the next year:
 - a. Discuss meeting dates and frequency
 - b. Confirm the next meeting location *Virtual Meeting services will be offered, upon request
7. Please provide an alternate representative for your seat, if possible.
8. General comments from the public
Please limit the length of comments to 2 minutes
9. Adjourn