

September 28th, 2022

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

Utah County Historic Courthouse
3rd Floor Ballroom, South end of the building
51 S. University Ave, 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. Utah Lake – Trivia Moment - Eric

2. **Action Items**
 - a. Review and Approve the FY2023 budget
 - b. Review and Approve Utah Lake Authority Bylaws

3. Review Initial Vision Input from Board Members – Word Cloud – Eric
4. Utah Lake Commission History and Recent Successes – Eric
5. ARPA Appropriation Presentation – Jodi Gardberg, DWQ
***Action Item:** Approve ARPA RFP
6. Discussion on ULA Committee
7. Lakeshore Improvement Zone – Rep. Brammer
8. Conservation/ Tax credits RE Land – Rep. Brammer
9. Walkara Way Steering Committee – UT Co., MAG, FFSL, ULA, Vineyard, Orem, Provo
10. Executive Director’s Report
 - a. Setup process for ULA
 - b. Conflict of Interest form in development
 - c. RFP for Management Plan Discussion
 - i. RFP for branding consultant

11. ULA Staff Report
 - a. Outreach Program Structure
 - b. Organizing grant efforts
 - c. Adopt a Shoreline – recent cleanups (9/11 day of service)

12. Governing Board Meeting schedule for the next year:
 - a. Meetings will be held at 9am.
 - b. 1st, 2nd or 3rd Wednesday of the month? *Proposed list below is 3rd Wed. of each month
 - c. November 16
 - d. January 18
 - e. March 15
 - f. May 17
 - g. July 19

- h. September 20
- i. November 15
- j. Confirm the next meeting location (Provo Airport??) *Virtual Meeting services will be offered, upon request

13. General comments from the public

Please limit the length of comments to 2 minutes

14. Adjourn

