**THE UTAH LAKE AUTHORITY REGULARLY HELD MEETING**

**January 24, 2024, at 9:00 AM-11:00 AM**

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PUBLIC NOTICE is hereby given that the Utah Lake Authority Board will hold a regular Board meeting on Wednesday, January 24, 2024, at 9:00am, in the CUWCD Headquarters, 1426 E 750 N Suite. 400, Orem, UT 84097. This meeting can also be viewed on our [live stream page.](https://us06web.zoom.us/j/84190154552) https://us06web.zoom.us/j/84190154552.

**AGENDA**

**Presiding Board Member:** Chair Julie Fullmer

**Vice Chair:** Michelle Kaufusi

**UTAH LAKE AUTHORITY BOARD REGULAR SESSION**

**1. WELCOME & CALL TO ORDER/INSPIRATIONAL THOUGHT *– TBD***

**2. CHAIR AND BOARD MEMBERS’ REPORTS/DISCLOSURES/RECUSALS**

*(2- minutes each)*

**3. STAFF AND COMMITTEE REPORTS**

 3.1 Conservation and Restoration Efforts (5- minutes each)

 3.2 Communications and Outreach (3- minutes each)

 3.3 Events and Engagement (3- minutes each)

 3.4 Interim Executive Director Report (5-minutes)

**4. CONSENT ITEMS**

4.1 Approval of the November 17 and December 20, 2023, ULA Board Meeting Minutes

4.2 Approve November - December Monthly ULA Budget Reports

4.3 Approve PTIF Public Entity Resolution

**5. PRESENTATIONS/RECOGNITIONS/AWARDS**

 5.1 ULA Small Grants Program – Sam Braegger

 5.2 Utah Lake Management Plan Recap – Jacobs Engineering

**6. CLOSED SESSION**

The Utah Lake Authority Board, pursuant to Utah Code 52-4-205, may vote to go into a closed session for the purpose of (these are just a few of the items listed, see Utah Code 52-4-205 for the entire list):

(a) discussion of the character, professional competence, or physical or mental health of an individual

(b) strategy sessions to discuss collective bargaining

(c) strategy sessions to discuss pending or reasonably imminent litigation (d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares

(e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares

(f) discussion regarding deployment of security personnel, devices, or systems; (g) the purpose of considering information that is designated as a trade secret, as defined in Section 13-24-2, if the public body's consideration of the information is necessary in order to properly conduct a procurement under Title 63G, Chapter 6a, Utah Procurement Code;

**7. ACTION ITEMS**

6.1 Approve Next Steps for Mitigation Bank

6.2 Review and Approve ULA Utah Lake Management Plan

6.3 End of Year Bonus for Sam Braegger

6.4 Resolution to Appoint an Executive Director and Set Pay

6.5 Review and Approve ULA Grants Policy

6.6 Discussion Regarding Membership in the Jordan River Commission

6.7 ULA Chair and Vice Chair Elections

**8. PUBLIC COMMENTS** *( 2 - minutes each )* “**Public Comments”** is defined as time set aside for citizens to express their views. Each speaker is limited to two minutes. Because of the need for proper public notice, immediate action **cannot** be taken in the ULA Board meeting. If action is necessary, the item will be listed on a future agenda; however, the Board may elect to *discuss it only* if the item is an immediate matter of concern. *If a person is unable to attend the meeting, public comments can be submitted up to 7 days before the meeting to* *sam@utahlake.org* *and the comments will be shared with the board.*

**9. ADJOURNMENT**

 The next ULA Board meeting is scheduled for **Wednesday, March 20th, 2024**, at 9 am and will be held at the Provo Airport.

This meeting may be held in a way that will allow a Board Member to participate electronically.

The Public is invited to participate in all Utah Lake Authority Board public meetings. In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify the Records Officer at least 24 hours prior to the meeting by calling (801-753-8270).

I, the undersigned GRAMA Records Officer for the ULA, hereby certify that the foregoing notice and agenda were emailed to KSL News, Deseret News, Herald Extra, KUTV, Fox13 News, the Salt Lake Tribune, and the Daily Universe, posted at the ULA offices, the ULA website, the Utah Public Notice website, and delivered electronically to ULA staff and to each member of the Governing Body.

**AGENDA NOTICING COMPLETED ON:** January 17th, 2024

**CERTIFIED (NOTICED) BY:**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ULA GRAMA Officer