

**THE UTAH LAKE AUTHORITY
REGULARLY HELD MEETING**

April 3, 2024 at 9:00 AM-11:00 AM

PUBLIC NOTICE is hereby given that the Utah Lake Authority Board will hold a regular Board meeting on Wednesday, April 3, 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 Michelle Kaufusi

Vice Chair: Carolyn Lundberg

UTAH LAKE AUTHORITY BOARD REGULAR SESSION

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

2. CHAIR AND BOARD MEMBERS' REPORTS/DISCLOSURES/RECUSALS

(2- minutes each)

3. 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 no later than 7 days before the meeting to anna@utahlake.gov and the comments will be shared with the board.*

4. CONSENT ITEMS

4.1 Approval of the January 24, 2024 ULA Board Meeting Minutes

4.2 Approve January and February, 2024 Monthly ULA Budget Reports

5. STAFF AND COMMITTEE REPORTS

5.1 Conservation and Restoration Efforts, Addy Valdez (3- minutes each)

5.2 Communications and Outreach, Anna Hall (3- minutes each)

5.3 Events, Engagement and Operations, Sam Braegger (3- minutes each)

5.4 Executive Director Report, Luke Peterson (5-minutes)

6. WORK SESSION

6.1 Updates to ULA Bylaws

6.2 Updates to Existing Policies and New Policies

6.3 First ULA Employee Handbook

6.4 Walk Through Airtable Access for Board Members

6.5 Mitigation Bank Discussion

6.6 Committees and Workgroups Proposal and Discussion

7. PRESENTATION OF TENTATIVE FY2025 BUDGET

7.1 Tentative Budget Presentation and Discussion

8. ACTION ITEMS

- 8.1 Approve Tentative Budget for FY2025
- 8.2 Approve Updates to ULA Bylaws
- 8.3 Approve Updates to Existing Policies and New Policies
- 8.4 Approve ULA Employee Handbook
- 8.5 Approve Committees

9. 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](#);

10. ADJOURNMENT

The next ULA Board meeting is scheduled for **Wednesday, May 15th, 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: March 13th, 2024

CERTIFIED (NOTICED) BY: _____

ULA GRAMA Officer