January 13th, 2022

Thursday 7:30 – 9:30 AM (In-person or virtual)
Central Utah Water Conservancy District Office’s
426 E 750 N St,
Orem, UT 84097
Or
Join Zoom Meeting
https://zoom.us/j/94795237650

GOVERNING BOARD AGENDA

1. Welcome and call to order:
   a. Introductions (new and outgoing board members)

2. 2022 Legislative Session: Proposed ULA Legislation – Representative Brady Brammer

3. Conserve Utah Valley / Dr. Ben Abbott & Craig Christensen Presentation

4. Lake Restoration Solutions presentation – Jon Benson (30-minutes)

5. Eutrophix: Algae Bloom Treatments – Scott Schuler (30-minutes)

6. ULC Technical Committee Report on ULA discussion: Kari Malkovich

7. Action Items
   a. Approve Governing Board minutes from December 9th, 2021
   c. ULC Chair and Vice-Chair Elections
   d. Review, discuss and entertain a motion to approve: Resolution 2022-1 Support for Science-based conservation, restoration and enhancement of Utah Lake

8. Governing Board Meeting schedule for the next year:
   a. March 17, 2022
   b. June 16, 2022
   c. September 15, 2022
   d. December 8, 2022

   *If additional meetings are needed, they can be called as needed
   **If field trips are planned for the Governing Board, they will take place outside the regularly scheduled board meetings.

9. General comments from the public
   Please limit the length of comments to 3 minutes
Confirm that the next meeting will be held at the CUWCD District Offices (426 E 750 N Orem, UT)
*Virtual Meeting services will be offered, depending on COVID-19 conditions at that time.

10. Adjourn