

THE UTAH LAKE AUTHORITY REGULARLY HELD MEETING

January 22, 2026 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 Thursday, January 22, 2026, at 9:00am, in the city council chambers of Provo City Hall (445 W Center St, Provo, UT 84601). This meeting can also be viewed on our live stream page.

Topic: ULA Governing Board Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/86080831777?pwd=9vNrrmH5cVmjYJa8BhEtmEUHye1vqT.1>

Meeting ID: 860 8083 1777

Passcode: utahlake

One tap mobile

+17193594580,,86080831777#,,,*30673024# US

+12532050468,,86080831777#,,,*30673024# US

AGENDA

Presiding Board Member: Vice-Chair Carolyn Lundberg

UTAH LAKE AUTHORITY BOARD REGULAR SESSION

1. WELCOME & CALL TO ORDER

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 2 days before the meeting to kelly@utahlake.gov and the comments will be shared with the board.

4. GUEST PRESENTATIONS

4.1 Utah Lake Study Update - Ben Stireman - Forestry, Fire & State Lands

5. CONSENT ITEMS

5.1 Approval of the November 2025 ULA Board Meeting Minutes

6. STAFF AND COMMITTEE REPORTS

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

5.2 Operations and Recreation, Sam Braegger (5- minutes)

5.3 Events and Communications, Kelly Cannon-O'Day (3-minutes)

5.4 Development Funding, Shelby Kozak (3- minutes)

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

7. 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;

8. ACTION ITEMS

- 8.1 Approval of Luke Peterson merit increase.
- 8.2 Approval of Utah Lake Recreation Access Plan.

9. Election of ULA Chair/Vice-Chair

- 11.1 Election of Chair
- 11.2 Election of Vice-Chair

10. ADJOURNMENT

The next ULA Board meeting is scheduled for Thursday, **March 26, 2026**, at 9 am and will be held at Provo City Hall.

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: 1/12/26

CERTIFIED (NOTICED) BY: _____ Kelly Cannon-O'Day _____
ULA GRAMA Officer