

# THE UTAH LAKE AUTHORITY REGULARLY HELD MEETING

May 28, 2026

**PUBLIC NOTICE** is hereby given that the Utah Lake Authority Board will hold a regular Board meeting on May 28, 2026, at 9:00 am, 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

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## AGENDA

**Presiding Board Member:** 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](mailto:kelly@utahlake.gov) and the comments will be shared with the board.

#### **4. CONSENT ITEMS**

- 4.1 Approval of the March 2026 ULA Board Meeting Minutes
- 4.2 Approval of Q3 FY2026 Financial Report

#### **5. 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 & Communications, Kelly Cannon-O'Day (3-minutes)
- 5.4 Development Efforts, Shelby Kozak (3-minutes)
- 5.5 Conservation and Restoration Efforts, Alex Stosich (3- minutes)
- 5.6 Events & Programs, Heather McEwen (3-minutes)
- 5.7 Outreach and Education, Courtney Thomas (3-minutes)

#### **6. PUBLIC HEARING**

- 6.1 Review FY2026 May Budget Amendment
- 6.2 Review FY2027 Proposed Budget

#### **7. ACTION ITEMS**

- 7.1 Approve FY2026 May Budget Amendment
- 7.2 Approve FY2027 Proposed Budget
- 7.3 Review and Approve Policy Updates

#### **8. GUEST PRESENTATIONS**

- 8.1 GSL Basin Integrated Plan - Envision Utah (approx. 10-15 minutes)

#### **9. WORKSHOP**

- 9.1 GSL Basin Integrated Plan Workshop - Envision Utah (approx. 40 minutes)

#### **10. ADJOURNMENT**

The next ULA Board meeting is scheduled for Thursday, July 16, 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, Deseret News, Daily Herald, Fox13 News, and the Salt Lake Tribune., 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:** May 21, 2026

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