



May 21st, 2020

Thursday 1:00 – 2:00 PM

Virtual Meeting (Google Meet)

Meeting ID

meet.google.com/gyr-dtfs-tpi

Phone Number

[\(US\)+1 617-675-4444](tel:+16176754444) PIN: 239 860 545 4188#

GOVERNING BOARD AGENDA

1. Welcome and call to order:
 - a. Changes to agenda?
2. Action Items
 - a. Governing Board minutes from December 12, 2019
 - b. Monthly Financial Reports: Dec 2019 – April 2019
 - c. Review and Approve Tentative Budget for FY2021
3. Utah Open and Public Meeting Act Training (Annual Training) – Rob Moore/Utah County Attorney
4. Executive Directors Project Report
 - a. ULC State Auditor: Fraud Risk Assessment
 - i. State Auditor Online Trailing (once in four years)?
 - b. Utah County Tourism Funding for Projects
 - i. Saratoga Springs City Marina
 - ii. American Fork Marina
 - iii. Vineyard City shoreline
 - c. Algae Blooms
 - i. Marina Treatments
 - ii. HABS Advisory Guidelines Updates
 - d. Virtual Field Trips for 4th Graders
5. Communication & Public Relations – Sam Braegger
 - a. Utah Lake is My Lake Campaign – update
 - b. Utah Lake Podcast
6. Utah Lake Water Quality Study Report: Erica Gaddis / Jim Harris
 - a. Progress report
7. Governing Board Meeting schedule for the rest of the year:
 - a. June 18th, 2020

- b. September 17th, 2020
- c. December 10th, 2020

*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.

- 8. General comments from board members and the public
Please limit the length of comments to 3 minutes

Confirm that the next meeting will be held at the Utah County Health & Justice Building, Room 2500 June 18th, 2020. *Virtual Meeting services will be utilized, according to COVID-19 conditions at that time.

- 9. Adjourn