



June 24, 2010

**Thursday – 7:30 to 9:00 AM**

Historic Utah County Courthouse Ballroom – 3<sup>rd</sup> floor  
51 South University Avenue, Provo, Utah

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Review and approve the Utah Lake Commission minutes from May 27, 2010
3. Review and approve the monthly financial report of the Commission for May 2010
4. Report from the Technical Committee
5. Report from the Executive Director
6. Presentation from Jackie Watson, June Sucker Biologist, Utah Division of Wildlife Resources
7. 8:30 AM: Conduct Public Hearing on the Utah Lake Commission final budget for the fiscal year beginning July 1, 2010
8. Discuss and consider approval of Resolution 2010-1 of the Utah Lake Commission adopting a final budget for the Utah Lake Commission for the fiscal year beginning July 1, 2010 and ending June 30, 2011
9. Other business and public comment
10. Consider changing the date of the July 22, 2010 meeting to Thursday, July 29 at 6:30 PM to conduct a Public Hearing on the no-action proposal, as requested by Utah Division of Forestry, Fire & State Lands
11. Adjourn