



September 23, 2010

Thursday – 7:30 to 9:00 AM

Historic Utah County Courthouse Ballroom – 3rd 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 June 24, 2010.
3. Review and approve the monthly financial reports of the Commission for June, July & August 2010.
4. Report from the Technical Committee.
5. Report from the Executive Director.
6. Approve accounting firm to conduct the Commission's annual financial review for FY2010.
7. Discuss and consider proposed changes to the Utah Lake Commission Employee Handbook.
8. Discuss and consider approval of a joint purchase of a Land Tamer 8x8 Amphibious RAV XHD for phragmites removal efforts.
9. Presentation of the Fourth Grade Utah Lake Curriculum.
10. Other business and public comment.
11. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, October 28, 2010 at 7:30 AM.
12. Adjourn.