January 26, 2012

Thursday – 7:30 to 9:00 AM
Historic County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order

2. Conduct bi-annual election of the Commission Chair and Vice Chair

3. Conduct annual election of Executive Committee members

    a. Discuss meeting schedule for Executive Committee (7:30 AM on third Thursday)

4. Review and approve the Utah Lake Commission minutes from October 27, 2011

5. Review and approve the monthly financial reports of the Commission for Oct, Nov, and Dec. 2011

6. Review and consider re-approval of members of the Public Advisory Group

7. Report from the Technical Committee

8. Presentation: State of the Lake by Reed Price, Executive Director

9. Other Business/Public Comment

10. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, February 23, 2012 at 7:30 AM

11. Adjourn