April 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. Review and approve the Utah Lake Commission Governing Board minutes from February 23, 2012

3. Review and approve the monthly financial reports of the Commission for February and March 2012

4. Report from the Technical Committee

5. Report from the Executive Director

6. Discuss and consider approving a preliminary budget for FY2013
    a. Set date for a public hearing and final approval of the FY2013 budget

7. Report on Agricultural Protection Areas
    a. Consider making a recommendation to the Utah County Commission regarding a proposal to designate land north of the Utah Lake State Park as an Agricultural Protection Area

8. Other Business/Public Comment

9. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, May 24, 2012 at 7:30 AM

10. Adjourn