April 25, 2013

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 28, 2013

3. Review and approve the monthly financial reports of the Commission for February and March 2013

4. Report from the Technical Committee

5. Report from the Executive Director

6. Consider approval of The Nature Conservancy as a member of the Public Advisory Group.

7. Presentation by Mike Mills on carp removal

8. Discuss and consider approving a preliminary budget for FY2014
    a. Set date and time for a public hearing and final approval of the FY2014 budget

9. General comments from board members and the public

10. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, May 23, 2013 at 7:30 AM

11. Adjourn