



April 28, 2011

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, 24, 2011
3. Review and approve the monthly financial reports of the Commission for February and March 2011
4. Report from the Technical Committee
5. Report from the Executive Director
6. Discuss and consider the draft resolution and supporting documents stating the position of the Commission in the Utah Lake bridge proposal review process.
7. Discuss and consider approving a preliminary budget for FY2012.
 - a. Set date for a public hearing and final approval of the FY2012 budget.
8. Report on phragmites removal and shoreline restoration progress.
9. Announce the creation of a new website, UtahLake.gov, which will be devoted to promoting the lake.
10. Other Business/Public Comment
11. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, May 26, 2011 at 7:30 AM
12. Adjourn