



January 24, 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 minutes from October 25, 2012
3. Review and approve the monthly financial reports of the Commission for Oct, Nov, and Dec. 2012
4. Conduct annual election of Executive Committee members
5. Review and consider re-approval of members of the Public Advisory Group
6. Report from the Technical Committee
7. Presentation: State of the Lake by Reed Price, Executive Director
 - a. Discuss and offer feedback about the annual work plan
8. General comments from board members and the public
9. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, February 28, 2013 at 7:30 AM
10. Adjourn