



March 27, 2014

Thursday – 7:30 to 11:30 AM

Historic Utah County Courthouse Ballroom – 3rd floor
51 South University Avenue, Provo, Utah

GOVERNING BOARD AGENDA

1. Welcome and call to order.
2. Approve consent agenda.
 - a. Governing Board minutes from February 27, 2014
 - b. February 2014 financial report
3. Report from the Executive Director.
4. Conduct Strategic Planning Session
 - a. Review of Utah Lake Commission History
 - b. Review of Utah Lake Master Plan process and structure
 - c. Review and discuss SWOT analysis
 - d. Review of Utah Lake Master Plan elements
 - e. Break
 - f. Review of Utah Lake Master Plan elements (cont.)
 - g. Open discussion among Governing Board members
5. General comments from board members and the public.

Please limit the length of comments to 3 minutes.
6. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, April 24, 2014 at 7:30 AM.
7. Adjourn.

Governing Board action may be taken on any agenda item during the meeting.

Per Utah's Open and Public Meetings Act (Utah Code 52-4-101 et seq), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Utah Lake Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. For questions or additional information, please contact the Executive Director at 801-851-2900, or rprice@utahlakecommission.org.

In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.