



April 2, 2015

Thursday – 7:00 to 7:15 PM

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

GOVERNING BOARD AGENDA

1. Welcome and call to order
2. Report and recommendation from the Executive Director Selection Committee
3. Appointment of a new Executive Director of the Utah Lake Commission
 - Approval of Resolution 2015-1 appointing a new Executive Director
4. General comments from board members and the public
Please limit the length of comments to 3 minutes.
5. Confirm that the next meeting is scheduled at the Historic Utah County Courthouse Ballroom on Thursday, April 23, 2015 at 7:30 AM
6. Adjourn