UTAH LAKE COMMISSION

May 24, 2012

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 April 26, 2012.

3. Review and approve the monthly financial report of the Commission for April 2012.

4. Report from the Technical Committee.

5. Report from the Executive Director.

6. Report on phragmites removal projects from Aaron Eagar, Utah County Weed Supervisor

7. Review final budget

8. 8:30 AM—Conduct Public Hearing on the Utah Lake Commission final budget for the fiscal year beginning July 1, 2012.

9. Discuss and consider approval of Resolution 2012-1 of the Utah Lake Commission adopting a final budget for the Utah Lake Commission for FY2013.

10. Other Business/Public Comment.

11. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, June 28, 2012 at 7:30 AM

12. Adjourn.