



June 19, 2014

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. Approve consent agenda
 - a. Governing Board minutes from May 22, 2014
 - b. May financial reports
3. Report from the Executive Director.
4. Presentation of final report of the Utah Lake Nature Center conceptual plan.
5. Review and discuss final budget
6. Approximately 8:00 AM—Conduct Public Hearing on the Utah Lake Commission final budget for the fiscal year beginning July 1, 2014.
7. Discuss and consider approval of Resolution 2014-1 of the Utah Lake Commission adopting a final budget for the Utah Lake Commission for FY2015.
8. Discuss long-term funding approaches for improvements at Utah Lake.
9. General comments from board members and the public.
10. Consider canceling the scheduled July 17, 2014 Governing Board meeting. The next scheduled meeting will be held on Thursday, August 28, 2014.
11. Adjourn.