



August 22, 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. Approve consent agenda
 - a. Governing Board minutes from May 23, 2013.
 - b. May 2013 financial report
 - c. June 2013 financial report
 - d. July 2013 financial report
3. Report from the Technical Committee.
4. Reports and discussion on various Utah Lake projects and issues
 - a. Legislative Event
 - b. Survey
 - c. Invasive Species
 - i. Phragmites
 - ii. Carp removal and disposal
 - d. Utah Lake Nature Center
 - e. Adopt the Shoreline program
 - f. Water Quality
 - g. Outreach
 - i. Utah Lake Festival report
 - ii. Utah Lake Symposium
 - iii. Lesson Plans/Field Trips
 - h. Dock review process
 - i. Other
5. General comments from board members and the public.
6. Confirm that the next meeting is scheduled to be held at the Historic Utah County Courthouse Ballroom on Thursday, September 26, 2013 at 7:30 AM
7. Adjourn.