



October 25, 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 August 23, 2012.
3. Review and approve the monthly financial reports of the Commission for Aug. and Sept. 2012.
 - a. Review the completed financial statements of the FY12 financial review.
4. Review and approve the meeting schedule for next year.
5. Report from the Technical Committee.
6. Report from the Executive Director.
7. Discuss the Utah Lake Restoration White Paper
8. Discuss long-term funding options for master plan implementation
9. Other Business/Public Comment
10. Confirm that the next meeting is scheduled to be held at the Historic Utah County Courthouse Ballroom on Thursday, November 15, 2012 at 7:30 AM
11. Adjourn.