UTAH LAKE COMMISSION

October 27, 2011

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 25, 2011.

3. Review and approve the monthly financial reports of the Commission for Aug. & Sept. 2011.

    a. Review the completed financial statements of the FY11 financial review.

4. Report from the Technical Committee.

5. Report from the Executive Director.

6. Review and approve the tentative schedule for next year.

7. Elect a vice-chair for the Utah Lake Commission Governing Board.

8. Presentation from Greg Flint, Planner at Santaquin City on their wastewater treatment concerns including the potential for discharge to Utah Lake.

    a. Consider endorsement of letter previously sent by the Executive Director.

9. Other Business/Public Comment.

10. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, November 17, 2011 at 7:30 AM.

11. Adjourn.