



November 21, 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 September 26 and October 22, 2013;
 - b. September and October 2013 financial reports;
 - c. Annual Agreed Upon Procedures report conducted by Squire;
 - d. Tentative schedule for next year.
3. Report from the Technical Committee
4. Report from the Executive Director.
5. Discuss results of the Environ study about economic benefits of carp removal and options for disposal of carp.
 - a. Consider making a formal request seeking a legislative funding for ongoing carp removal efforts at Utah Lake.
6. General comments from board members and the public
7. Consider canceling the December 2013 Governing Board meeting. The next scheduled meeting will be held on Thursday, January 23, 2014.
8. Adjourn