



May 26, 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 April 28, 2011.
3. Review and approve the monthly financial report of the Commission for April 2011.
4. Report from the Technical Committee.
5. Report from the Executive Director.
6. Discuss and consider approval of Resolution 2011-4 authorizing the Executive Director to sign the Cooperative Agreement and Special Use Permit for the Utah Lake Festival
7. Consider approval of the Saratoga Springs Owners Association, Inc. as a member of the Public Advisory Group.
8. Public Meeting Training presentation by Robert Moore, Deputy Utah County Attorney.
9. Jordan River TMDL presentation by Hilary Arens, Jordan River Basin Coordinator at the Utah Division of Water Quality.
10. 8:30 AM—Conduct Public Hearing on the Utah Lake Commission final budget for the fiscal year beginning July 1, 2011.
11. Discuss and consider approval of Resolution 2011-3 of the Utah Lake Commission adopting a final budget for the Utah Lake Commission for FY2012.
12. Other Business/Public Comment.
13. Confirm that the next meeting will be held in room 2500 of the Utah County Health and Justice Building on Thursday, June 23, 2011 at 7:30 AM. *(NOTE LOCATION CHANGE)*
14. Adjourn.