



January 29, 2015

**Thursday – 7:30 to 9:00 AM**

Historic Utah County Courthouse Ballroom – 3<sup>rd</sup> floor  
51 South University Avenue, Provo, Utah

**GOVERNING BOARD AGENDA**

1. Welcome and call to order
2. Conduct annual election of Executive Committee members
  - a. Discuss meeting schedule for Executive Committee (Generally at 7:30 AM on Wednesday the week prior to general board meeting)
3. Approve consent agenda
  - a. Governing Board minutes from September, October and December, 2014
  - b. September, October, November and December 2014 financial reports
4. Report from the Technical Committee
5. Presentation from Hilary Arens, Utah Division of Water Quality on the findings of the algae bloom experienced on Utah Lake in October 2014.
6. Presentation: State of the Lake Annual Report by Reed Price, Executive Director
7. General comments from board members and the public  
*Please limit the length of comments to 3 minutes.*
8. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, February 26, 2015 at 7:30 AM
9. Adjourn