



February 23, 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 January, 26, 2012
3. Review and approve the monthly financial report of the Commission for January 2012
4. Report from the Technical Committee
5. Report from the Executive Director
6. Presentation from the June Sucker Recovery Implementation Program on their program and plans for the future.
7. Other Business/Public Comment
8. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, March 22, 2012 at 7:30 AM
9. Adjourn