



November 18, 2010

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 minutes from September 23, 2010
3. Review and approve the monthly financial report of the Commission for September and October, 2010
 - a. Review the completed financial statements of the FY10 financial review
4. Report from the Technical Committee
5. Report from the Executive Director
 - a. Update on Commission activities over the past month
 - b. Commission response to Central Utah Project funding cut
 - c. Public outreach efforts, including funding for a public editorial plan
 - d. FFSL Utah Lake bridge review process update
6. Review and approve the tentative schedule for next year
7. Review and consider approval of the Utah Lake Model Ordinance
8. Other Business
9. Public Comment
10. Propose canceling the next Governing Board meeting currently scheduled for Thursday, December 16, 2010 at 7:30 AM
 - a. The January Governing Board meeting is scheduled (if approved in this meeting) for Thursday, January 27, 2011 at 7:30 AM in the ballroom of the Historic Utah County Courthouse Ballroom
11. Adjourn