February 27, 2014

Thursday – 7:30 to 9:00 AM
Historic Utah 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 January 23, 2014
    b. January 2014 financial report

3. Report from the Technical Committee.

4. Report from the Executive Director.

5. Presentation on Provo River restoration project by Mr. Mark Holden, Utah Reclamation Mitigation Conservation Commission.

6. Discuss plans for the Provo River restoration project and consider making a formal statement relating to it.

7. General comments from board members and the public.
    Please limit the length of comments to 3 minutes.

8. Discuss extending the Thursday, March 27, 2014 Governing Board meeting until 12:00 Noon to conduct a strategy and planning session.

9. Confirm that the next meeting will be held at the Historic Utah County Courthouse Ballroom on Thursday, March 27, 2014 at 7:30 AM.

10. Adjourn.