

Jordan River Commission

May 31, 2012

9:00 am - 11:00 am

Taylorsville City Hall

2600 West Taylorsville Blvd.

Taylorsville, Utah 84129

AGENDA

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| 1. Consent Agenda | Action Item | 9:00 am |
| a. Approve Agenda | | |
| b. Approve Minutes –
April 26, 2012, Governing Board Meeting | | |
| 2. Public Comment Period | | 9:10 am |
| <i>This is a time for members of the general public to provide comment on items not specifically listed for discussion in the agenda. Comments will be limited to three minutes per speaker, and the entire public comment period is limited to fifteen minutes.</i> | | |
| 3. Executive Director's Report & Financial Report | | 9:20 am |
| 4. Technical Advisory Committee Report | | 9:25 am |
| 5. New Business | | |
| a. Review Preliminary Proposed FY2013 Budget, Set Public Hearing Date | Action Item | 9:30 am |
| b. Review and consider approval of draft letter of support for Salt Lake County proposed open space bond | Action Item | 10:00 am |
| c. Review BMP project schedule and milestones, discuss role of Board, committees, and stakeholders | | 10:30 am |
| 6. Other Business | | 10:55 am |
| 7. Confirm Next Meeting and Adjourn
June 21, 2012, location TBD | Action Item | 11:00 am |

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Jordan River Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The meeting locations rotate, but should all be accessible facilities. For questions or additional information, please contact the Executive Director at 801-536-4815, or lahanson@utah.gov. In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.