

# MEETING AGENDA

## UTAH ENGINEERS COUNCIL

February 1, 2012-- 12:00 Noon  
Parsons Brinckerhoff  
488 E. Winchester Street  
Murray, Utah  
Third Floor Conference Room  
(801-288-3298 for conference call)

1. Welcome, Peter Tang, Chair
2. Approval of the Minutes – January 4, 2012
3. Financial Report – David Cline
4. Committee Reports
  - A. E-Week – John Richardson
    1. Recognition of Van Cott as our sponsor
  - B. Publication Committee – Dannie Pollock
  - C. Fund-Raising Committee - Dan Donahoe
  - D. Awards Committee – Joe Martone
  - E. Scholarship Committee – Dave Cline
  - F. Membership Committee – Brian Warner
    - 1) UCEA membership application
  - G. Legislative Committee – Mike Nadeau
5. Set up Nominating Committee - Mike Buehner
6. Other Business
7. Adjournment