BOARD OF TRUSTEES

Jeannie F. Simmonds, *Logan #1*
Barbara Y. Tidwell, *Logan #2*
Herm Olsen, *Logan #3*
Max Pierce, *North*
Bret Randall, *Northeast*
Jon W. Hardman, *South*
Shaun Dustin, *Southeast*
Jon White, *At-large*
Jared Clawson, *At-large*
David Erickson, *At-large*
Don Baldwin, *Agriculture*

CACHE WATER DISTRICT
BOARD OF TRUSTEES MEETING
AGENDA

NOVEMBER 6, 2017
4:30 P.M.
CACHE COUNTY HISTORIC COURTHOUSE, COUNCIL CHAMBERS
199 NORTH MAIN STREET, LOGAN, UTAH 84321

CALL TO ORDER – CHAIR JEANNIE SIMMONDS

4:30 PM **WORK SESSION – PRIORITIZATION OF DISTRICT GOALS**

5:15 PM **EXECUTIVE SESSION** - Utah Code 52-4-205(1)(d)-Purchase, exchange, or lease of real property

5:30 PM **REVIEW AND APPROVAL OF MINUTES AND AGENDA**

1. Minutes (October 2, 2017)
2. Agenda (November 6, 2017)

PUBLIC COMMENT (15 MINUTES)

ITEMS OF BUSINESS

DISCUSSION ITEMS

1. Review of Job Description for General Manager
2. Cache Water District Funding
3. Reports from Conferences and Meetings
4. Cache Water District Website
5. Budget Workshop

OPEN ITEMS

ADJOURN