



## 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*

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**CACHE WATER DISTRICT  
BOARD OF TRUSTEES MEETING  
AGENDA  
FEBRUARY 13, 2017  
12:00 NOON  
1435 CANYON ROAD, LOGAN, UTAH 84321**

**WELCOME** - CACHE COUNTY WATER MANAGER, BOB FOTHERINGHAM

- Introductions of Board with Brief Background

**SWEARING-IN OF BOARD OF TRUSTEES** - CACHE COUNTY CLERK, JILL ZOLLINGER

**ITEMS OF BUSINESS**

- USU Funding
- Northern Utah Water Conference Panel Discussion - April 5, 2017
- Budget for State Auditor
- Determine Regular Meeting Schedule - Place and Time
- Determine Terms of Office

**ATTORNEY'S REPORT** - ATTORNEY MARK ANDERSON

- Organization
  - Discussion of Election of Officers
- Bylaws
- Budgeting
- Interlocal Agreement
- Other Items

**OPEN ITEMS**

**ADJOURN**