



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

APRIL 17, 2017

5:30 P.M.

CACHE COUNTY HISTORIC COURTHOUSE, COUNCIL CHAMBERS
199 NORTH MAIN STREET, LOGAN, UTAH 84321

CALL TO ORDER - CHAIR JEANNIE SIMMONDS

PUBLIC COMMENT (15 MINUTES)

ITEMS OF BUSINESS

1. Review and Approval of Agenda and Minutes (April 3, 2017)
2. Decision on Website

DISCUSSION ITEMS

1. Review of Sections 5 - 9 of the Bylaws
2. Set Public Hearing for May 1, 2017 at 6:00 p.m. - Cache Water District Bylaws
3. Update on Interlocal Agreement
4. Budget Meeting
5. Canal Project Study - Max Pierce
6. Statewide Meeting Attendance - Bob Fotheringham
7. Update on Statewide Meetings - Bob Fotheringham

OPEN ITEMS

ADJOURN