



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

MAY 1, 2017

5:30 P.M.

CACHE COUNTY ADMINISTRATION BUILDING, MULTIPURPOSE ROOM
179 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 17, 2017)

DISCUSSION ITEMS

1. Review of Interlocal Agreement - Committee Members
2. Report on Budget Meeting and Preliminary Budget
3. Meeting Schedule - Shaun Dustin
4. Report on Meetings Past and Upcoming
5. Subcommittee for Financial Policies
6. Subcommittee for County Fair

6:00 P.M. **PUBLIC HEARING - CACHE WATER DISTRICT BYLAWS**

OPEN ITEMS

ADJOURN