

## **BOARD OF TRUSTEES**

Jeff Ostermiller, Logan #1 Jeannie Simmonds Logan #2 Mark Anderson, Logan #3 Max Pierce, North Bret Randall, Northeast

Jon W. Hardman, South Beth Neilson, Southeast Kirt Lindley, At-Large Jared Clawson, At-Large Brett Roper, At-Large Regan Wheeler, Agriculture

Cache County Historic Courthouse, Council Chambers
199 N. Main Street Logan, UT 84321 \* 435-999-0051 \* www.cachewaterdistrict

## CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING AGENDA

**February 3, 2025** 

5:30 p.m. <u>Call to Order</u> – Chairman Pierce

Review & Approval of Agenda & Minutes from January 6, 2025

5:35 p.m. Swearing In 2025 Elected CWD Appointments

5:45 p.m. Election for 2025 Positions

5:55 p.m. Public Comment

6:00 p.m. Financial Review

## 6:15 p.m. Calendar

- February 17 APO Meeting @ 5:30 p.m.
- February 11-12 Bear River Symposium
- February 25-28 Rural Water
- March 3 CWD Board Meeting @ 5:30 p.m.
- March 17-19 Water Users
- March 25-26 Northern Utah Water Users

## 6:25 p.m. Manager Report

Legislative Update
Watershed Council Discussion
Water Measurement Discussion

6:40 p.m. Possible Closed Session

Selection of firm to complete Hyrum study

7:00 p.m. Adjourn