



BOARD OF TRUSTEES

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

Cache County Historic Courthouse, Council Chambers
199 N. Main Street Logan, UT 84321 * www.cachewaterdistrict.com

CACHE WATER DISTRICT BOARD OF TRUSTEES MEETING

AGENDA

March 5, 2018

5:30 p.m. Call to Order – Chair Jeannie Simmonds

Review and Approval of Minutes and Agenda

Minutes (February 5, 2018)

Agenda (March 5 5, 2018)

Public Comment

Discussion Items

- Update on Manager Search
- Procurement Policy – Barbara Tidwell
- Finance Policy – Tidwell, Dustin, Erickson
 - Bills
 - Credit Card
- Employment Policy
- Election Update
- Committee Reports