



BOARD OF TRUSTEES

Jeannie F. Simmonds, Logan #1 Jon W. Hardman, South
Scott Clark, Logan #2 Shaun Dustin, Southeast
Herm Olsen, Logan #3 Kirt Lindley, 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 * 435-999-0051* www.cachewaterdistrict.com

**CACHE WATER DISTRICT BOARD OF TRUSTEES
MEETING AGENDA
August 3, 2020**

This meeting will be held electronically using the Zoom format. If you are a member of the public and would like to join the meeting, please contact Nathan Daug's at 435-999-0051 or ndaugs@cachewaterdistrict.com

- 5:30 p.m. **Call to Order** – Chairman Jon Hardman
Review & Approval of Minutes and Agenda
- 5:35 p.m. **Public Comment**
- 5:40 p.m. **Financial Report**
- 5:45 p.m. **Calendar Events**
- 5:50 p.m. **Manager's Report**
- Update on PL-566 Applications
- 6:10 p.m. **APO Reports**
- 6:15 p.m. **Water Banking Pilot Project Update** – Emily Lewis
- 7:00 p.m. **Adjourn**

Our Water. Our Future. Our Choice.

The purposes of the District include planning for and facilitating the long-term conservation, development, protection, distribution, management and stabilization of water rights and water supplies for domestic, irrigation, power, manufacturing, municipal, recreational and other beneficial uses, including the natural stream environment, in a cost-effective way to meet the needs of the residents and growing population of Cache County.