



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 October 21, 2019

- 5:30 p.m.** **Call to Order** – Chairman Jon Hardman
 Review & Approval of Minutes and Agenda
- 5:35 p.m.** **Public Comments**
- 5:50 p.m.** **Calendar Events**
- October 29 – Utah Water Summit (Provo)
 - November 7 – Cache Summit - Community Event Center (Logan)
 - November 13 – Great Sal Lake Advisory Group (SLC)
 - November 13 – Utah Water Task Force (SLC)
 - November 19 – Bear River Commission Meeting
- 5:55 p.m.** **Financial Report**
- 6:05 p.m.** **Manager’s Report**
- Office Space Discussion
 - Task Force Update
 - Master Plan Update
 - CWD Planning Workshop
- 6:20 p.m.** **Presentation - “Water Banking in Utah”**
 Candace Hasenyager & 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.