

Meeting One Agenda

27 September 2012

Washington County Water Conservancy District Office

4:00-6:00 pm

1. Welcome and Introductions
2. Overview of Utah's Open and Public Meetings Act
3. Overview of the Washington County Water Conservancy District
4. Overview of the Integrated Resource Planning process
5. Committee Focus and Scope
6. Key elements of the process
7. Meeting Wrap-Up
8. Public Comment
9. Adjourn