

**NOTICE OF A MEETING OF THE BOARD OF TRUSTEES
OF THE WASHINGTON COUNTY WATER CONSERVANCY DISTRICT
WASHINGTON COUNTY, UTAH**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Washington County Water Conservancy District, Washington County, Utah will meet in public session on Wednesday, March 1, 2017, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Discussion of district projects – Brian Tritle, BLM
2. Report on Sky Ranch Project – Corey Cram
3. Report on Sand Hollow regional pipeline and well development – Corey Cram
4. Report on Dammeron Valley Project and Water Treatment Plant Operations– Brie Thompson
5. Lake Powell Pipeline Project – Update on environmental work – Barbara Hjelle and John Fredell
6. General manager’s report including climate conditions, reservoir operations and legislation – Ron Thompson
7. Approval of February 2017 board meeting minutes

Secretary