

**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 Tuesday, January 16, 2018, at 5:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Succession planning: Consideration of job description and adoption of revisions to administrative policy.
2. Approval of minutes of December 6, 2017 Board of Trustees Meeting.

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Secretary