

**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 7, 2018, at 6:00 p.m. at 533 East Waterworks Drive, St. George, Utah.

1. Manager's report
 - a. Legislation
 - b. Water year
 - c. Other

2. Consideration of motion for approval of selection of deputy general manager. (If necessary, a closed meeting may be held for discussion of the professional qualifications of an individual.)

3. Approval of minutes of board meeting of February 7, 2018.

4. Upcoming calendaring items:
 - Next board meeting, April 4, 2018 (work mtg. beginning at 3 pm)
 - Dinner hosted by district during UWU, March 19 at 6 pm at DSU Gardner Ballroom
 - Utah Water Users Workshop, March 20-21 at Dixie Center

Secretary