

**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 6, 2019 at 6 :00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of A Resolution Updating Personnel Policy Regarding Travel for District Business.
2. Consideration of A Resolution Updating Personnel Policy Regarding Important Notice
3. Status reports:
 - a. Lake Powell Pipeline – Ron Thompson
 - b. Sand Hollow Regional Pipeline – Corey Cram
 - c. Ash Creek Project – Corey Cram
 - d. Water Year – Ron Thompson
4. Upcoming calendar items –

April Board Meeting (work mtg.)	April 3 <i>beginning at 3 pm</i>
Dinner during UWU	March 18 -- DSU 6:00 pm
Utah Water Users Conf.	March 19-20 -- Dixie Center
5. Manager’s report
6. Approval of Minutes of February 6, 2019 Board of Trustees Meeting.

Secretary