

**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 Friday, December 20, 2019, at noon at 533 East Waterworks Drive, St. George, Utah.

1. Consideration of purchase of shares in St. George Washington Canal Company
2. Review Employers Council Study, benefits, staffing positions, personnel evaluations
3. Consideration of resolution approving severance agreement
4. Request for a closed session for personnel evaluations if needed
5. Approval of Minutes of the November 13, 2019 and December 4, 2019, board of trustees' meetings

Secretary
