

**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, January 15, 2020, at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Opening and Public Meetings Act Training
2. Request for closed meeting to discuss litigation
3. Request for closed meeting for personnel evaluation, if needed
4. Consideration of approval of employment contract
5. Consideration of Resolution Authorizing Application for WaterSMART Grants and committing matching funds in the amount of \$200,000 for Drought Contingency Planning (FY 2002) to develop a drought contingency plan
6. Consideration of a Resolution Approving an Exclusive Option to Purchase Land from His Family Matters, LLC and Initiate a Land Exchange between the Washington County Water Conservancy District and Bureau of Land Management
7. Status reports:
  - Lake Powell Pipeline
  - Sand Hollow Regional Pipeline
  - Ashcreek Reservoir
8. Manager's report - Zach Renstrom
9. Approval of Minutes of the November 13 and December 4, 2019, board of trustees' meetings
10. Comments from public

Secretary