



## **BOARD OF TRUSTEES MEETING NOTICE**

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 2, 2022, at 6:00 PM at 533 Waterworks Drive, St. George, Utah.

1. Notice of dredging spending at Sand Hollow Reservoir
2. A Resolution Updating Personnel Policy & Procedures Regarding Safety Policies
3. A Resolution Updating Personnel Policy & Procedures Regarding Group Health and Benefits
4. A Resolution Updating Administrative Policy & Procedures Regarding Duties of Treasurer and Financial Policies and Procedures
5. Discussion of will serve letters
6. Discussion of access to Sand Hollow State Park
7. Hurricane City Mayor – Discussion regarding district land
8. Status reports on projects:
  - Ash Creek Project
  - Toquer Reservoir
  - Cottam Tank
9. Manager's report
  - Update on current water year status
10. Consider approval of Board of Trustees' meeting minutes from February 2, 2022