



Notice is hereby given that the Mt. Nebo Water Agency Board of Directors will hold their regular meeting in the Salem City Council Chambers, Salem City Office Building, 30 West 100 South, Salem, Utah, commencing at 7:30 a.m. on Monday, August 14, 2023.

1. Call to Order
2. Swear in New Board Members
 - a. Dave Pitcher – CUWCD
 - b. Bruce Ward – Salem City
3. Public Comment Period
4. Approval of Minutes – June 12, 2023, Meeting
5. Finance Report – Dave Tuckett
6. Technical Committee Report and/or Action – Chris Thompson
 - a. Update on Project 5, WaterSMART Banking Grant Project
 - b. Update Project 6, Groundwater Management Development
 - c. Other
7. Resolution - Participation Agreement with Strawberry Water Users Association – Steve Clyde
8. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
9. Next Meeting – November 13, 2023
10. Adjourn

- Some or all of the meeting may be a telecommunications meeting, if necessary, to have a quorum or include Board Members who are not available in person.
- Mt. Nebo Water Agency does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in the employment or the provision of services.
- The public is invited to participate in Mt. Nebo Water Agency Board Meetings.
- The order of agenda items may change to accommodate the needs of the Board, staff, and/or public.