**Agenda**

**Utah Board of Water Resources**

**Board Meeting**

August 8, 2019

10:00 am

Ledgestone Hotel

679 West Main Street, Vernal, Utah

1. CALL TO ORDER
2. APPROVAL OF MINUTES – June 20, 2019

Project Number Applicant County /Project Manager

1. FEASIBILITY REPORTS:

RE427 Ashley Central Irrigation Company Uintah Jaqueline

RE428 Mountain Green Secondary Water Company Morgan Russell

1. COMMITTAL OF FUNDS:

RE583 Trenton Town Cache Jaqueline

RE425 Draper Irrigation Company Salt Lake Tom

1. SPECIAL ITEMS:

RC046 Baker Reservoir Company Washington Tom

RC058 Koosharem Irrigation Company Sevier Tom

1. LAKE POWELL PIPELINE REPORT

\*Joel Williams

1. OFFICIAL RESOLUTION APPROVING THE APPLCATION FOR GRANT FUNDS FOR WATERSMART WATER MARKETING STRATEGY GRANT

\*Candice Hasenyager

1. PLANNING REPORT
2. DIRECTOR’S REPORT
3. ADJOURNMENT