

AMERICAN FORK RIVER DEBRIS BASIN
ADMINISTRATIVE BOARD MEETING AGENDA
THURSDAY, JANUARY 7, 2020

NOTICE is hereby given that the American Fork River Debris Basin Administrative Board will meet in a regular session on Thursday, January 7, 2020 in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100, Highland, Utah commencing at 12:00 p.m. The agenda shall be as follows:

ACTION ITEMS

- 1) ACTION TO APPOINT A CHAIRMAN AND VICE CHAIRMAN OF THIS BOARD FOR THE 2021 CALENDAR YEAR.
- 2) ACTION TO APPOINT A SECRETARY OF THIS BOAR FOR THE 2021 CALENDAR YEAR.
- 3) ACTION TO APPROVE THE MINUTES OF THE OCTOBER 8, 2020 MEETING
- 4) ACTION TO APPROVE INVOICES FOR PAYMENT
 - a) Daily Herald – Legal Notice of 2021 meeting schedule - \$60.06
 - b) JoAnn Scott – Lunch invoice

DISCUSSION ITEMS:

- 5) PROPOSED BUDGET FOR THE UPCOMING FISCALYEAR.
- 6) OUTLET STRUCTURE FINAL DESIGN.

OTHER ITEMS:

ADJOURMENT:

NEXT MEETING: JANUARY 28, 2021

CERTIFICATE OF POSTING

I, Jo Ann Scott, certify that the foregoing agenda was posted at the principal office of the public body, at the Lone Peak Fire Station and Lone Peak Police Station, on the Utah State website (<http://pmn.utah.gov>) and on Highland City's website (www.highlandcity.org).

In accordance with Americans with Disabilities Act, Highland City will make reasonable accommodations to participate in the meeting. Requests for assistance can be made by contacting the City Recorder at (801) 772-4505 at least three days in advance of the meeting.

ELECTRONIC PARTICIPATION

Members of the Administrative Board may participate electronically via telephone, Skype, or other electronic means during this meeting.

Please note the order of agenda items are subject to change in order to accommodate the needs of the Debris Basin Administrative Board, staff and the public.

Posted and dated this 30th day of December, 2020.

Jo Ann Scott, Highland City

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL PUBLIC CITY MEETINGS.

PLEASE BE AWARE THE GOVERNOR HAS RECOMMENDED THAT MASS GATHERINGS BE LIMITED TO 100 OR LESS, AND 20 OR LESS FOR INDIVIDUALS OVER 60. AUDIO OF THIS MEETING WILL BE AVAILABLE FROM THE HIGHLAND CITY WEBSITE OR BY CONTACTING US AT publicworks@highlandcity.org.