



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, February 14, 2022.

1. **Call to Order**
2. **Swear in of New Board Members**
Kevin Oyler – Spanish Fork City, Kelly Peterson – Salem City (alternate), Wes Quinton – Goshen Valley Local District
3. **Public Comment Period**
4. **Approval of Minutes** – November 15, 2021 Meeting
5. **Finance Report** – Dave Tuckett
6. **Technical Committee Report and/or Action** – Chris Hansen
 - a. Groundwater Management Plan; Status Update
 - b. Other
7. **WaterSMART Grant Project** – Chris Hansen
 - a. Update
 - b. Budget
 - c. Other
8. **Legislative Updates/Changes** – Steve Clyde
9. **Report from Utah Lake Restoration Group** – Braden Sheppard
10. **Report on Water/Snow Accumulation** – Ed Vidmar
11. **Other Business**
 - a. Information/Discussion Items for Future Meetings
 - b. Other
12. **Next Meeting** – Monday, May 9, 2022
13. **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.