



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, May 9, 2022.

1. **Call to Order**
2. **Swear in New Board Members**
 - a. Glen Tanner – Utah County
3. **Public Comment Period**
4. **Approval of Minutes** – February 14, 2022 Meeting
5. **Technical Committee Report and/or Action** – Chris Hansen
6. **Update and/or Finalize Groundwater Management Plan** – Steve Clyde
7. **Update on Water Banking** – Steve Clyde
8. **Legislative Updates/Changes** – Steve Clyde
 - a. 2022 Legislative Session
9. **Finance Report** – Dave Tuckett
10. **Resolution - Tentative Budget for Fiscal Year 2022-2023** - Dave Tuckett
11. **Presentation on Utah Lake Distribution Plan** – Sue Odekirk
12. **Presentation on Utah Lake Restoration Project** – Jon Benson
13. **Other Business**
 - a. Information/Discussion Items for Future Meetings
 - b. Other
14. **Next Meeting** – June 13, 2022
15. **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.