NOTICE OF COMBINED WORKING & REGULAR MEETING OF THE BOARD OF DUCHESNE COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Duchesne County Commissioners will meet in a combined working meeting and regular meeting on Monday, October 24, 2022, beginning at 9:00 a.m. in the Duchesne County Administration Building in Duchesne, Utah, to discuss and act on the following:

- Opening Comments
- Pledge of Allegiance
- Public Works Update
- Update on the East Fork EWP
- Discussion & Consideration of Surplus Items
- Discussion & Consideration of Allocating Local Assistance & Tribal Consistency Funds
- Discussion & Consideration of an Application for Grant Funding to the Uintah Basin Revitalization Fund Board
- Discussion & Consideration for Easement Agreement with the State of Utah, School and Institutional Trust Lands Administration (SITLA)
- Auditors Office – Vouchers - Tax Adjustments – Deferrals - Fund 41 – Purchases – Payroll
- Consideration of Minutes for Combined Commission Meeting held October 17, 2022
- Appoint Commission Chair
- Discussion of Possible Subjects for the Next Meeting
- Commission Calendaring & Weekly Updates on Events
- Closed Meeting - Strategy Sessions to Discuss:

1- The Character, Professional Competence, or Physical or Mental Health of an Individual;
2- Collective Bargaining;
3- Pending or Reasonably Imminent Litigation;
4- The Purchase, Exchange, Sale, or Lease of Real Property;
5- Deployment of Security Personnel, Devices, or Systems; and
6- Investigate Proceedings Regarding Allegations of Criminal Misconduct

- Consideration to Take Action Discussed Under Closed Meeting
- Adjournment

I, JoAnn Evans, Duchesne County Clerk/Auditor, certify that on October 21, 2022, pursuant to U.C.A., 52-4-202, this notice was posted 24 hours prior to the meeting time. Notice was also given to the Radio Station, KNEU, and the Uintah Basin Standard.

JoAnn Evans, Duchesne County Clerk/Auditor

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING AUXILIARY COMMUNICATIVE AIDS AND SERVICES FOR THIS MEETING SHOULD CALL THE DUCHESNE COUNTY CLERK'S OFFICE AT (435) 738-1100