



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 13, 2023.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – November 14, 2022, Meeting
4. Finance Report – Dave Tuckett
5. Technical Committee Report and/or Action – Chris Hansen
 - a. Update on Groundwater Management Plan
 - b. Update on WaterSMART Banking Grant Project
 - c. Other
6. Envision Utah – Utah County Update – Ryan Beck
7. Other Business
 - a. Information/Discussion Items for Future Meetings
 - b. Other
8. Next Meeting – May 8, 2023
9. 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.