



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, August 12, 2024.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – June 10, 2024, Meeting
4. Finance Report – Sterling Brown
5. Resolution – Amending the signatories with Zions First National Bank – Sterling Brown
6. Technical Committee Report and/or Action – Chris Thompson
  - a. Update on Groundwater Management Plan
  - b. Other
7. Resolution – Groundwater Management Plan
8. Resolution - Groundwater Management Plan Task Order for Database Maintenance, Model Development, and 2025 Alternative Development
9. Other Business
  - a. Information/Discussion Items for Future Meetings
  - b. Other
10. Next Meeting – November 4, 2024
11. 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.