



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, November 4, 2024.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – August 12, 2024, Meeting
4. Finance Report – Sterling Brown
5. Resolution – Review and Adoption of Mt. Nebo Water Agency Bylaws – Dave Tuckett
6. Technical Committee Report and/or Action – Travis Jockumsen
 - a. Update on Groundwater Management Development (Project #6)
 - b. Update on Groundwater Database & Plan Management Program (Project #7)
7. Resolution - Set 2025 Meeting Schedule
 - a. February 10, May 12, June 9, August 11, November 10
8. Other Business
 - a. Discussion regarding Agency records
 - b. Resolution – Disposal of old surplus property
 - c. Information/Discussion Items for Future Meetings
 - d. Other
9. Next Meeting – February 10, 2025
10. 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.