



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 14, 2022.

1. Call to Order
2. Public Comment Period
3. Approval of Minutes – August 8, 2022 Meeting
4. Finance Report – Dave Tuckett
5. Technical Committee Action and/or Report – Chris Hansen
  - a. Update on Groundwater Management Plan
  - b. Update on WaterSMART Banking Grant Project
  - c. Other
6. Resolution – Award contract for WaterSMART Banking Project (Project #5) – Chris Hansen
7. Discussion regarding Participation Agreement with Strawberry Water Users Association – Steve Clyde
8. Resolution - Set 2023 Meeting Schedule
  - a. February 13, May 8, June 12, August 14, November 13
9. Other Business
  - a. Information/Discussion Items for Future Meetings
  - b. Other
10. Next Meeting – February 13, 2023
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.