

NOTICE OF THE MEETING OF THE BOARD OF TRUSTEES
EXECUTIVE COMMITTEE OF
JORDAN VALLEY WATER CONSERVANCY DISTRICT

PUBLIC NOTICE is hereby given that the Board of Trustees of the Jordan Valley Water Conservancy District will hold its regular Executive Committee meeting at 3:30 p.m., Monday, January 8, 2024, at the District Administration Building located at 8215 South 1300 West, West Jordan, Utah. Trustees and members of the public may attend this meeting in person or electronically. For information on how to join the meeting electronically, visit Jordan Valley Water Conservancy District's website at (<https://jvwcd.org/calendar/1647/executive-committee-meeting>).

Agenda

1. Review agenda for January 10, 2024, Board meeting
2. Discuss updated Strategic Plan
3. Discuss water availability budget concepts
4. Closed meeting shall be held electronically and in person with Trustees
 - a. Discussion of pending litigation
5. Open meeting
6. Adjourn