

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, February 12, 2018 at the District located at 8215 South 1300 West, West Jordan, Utah.

Agenda

1. Review agenda for February 14, 2018 Board meeting
2. Discussion of amendment to District's Policy Manual: Record Retention Policy and proposed policy for use of P-cards
3. Discuss dates for Finance Committee meeting
4. Closed meeting located in District Administration building board room located at 8215 South 1300 West, West Jordan, Utah
 - a. Discussion of potential litigation
5. Adjourn