



## BOARD OF TRUSTEES MEETING NOTICE

NOTICE IS HEREBY GIVEN that the Washington County Water Conservancy District Board of Trustees will meet in public session on Wednesday, November 4, at 6:00 pm at 533 East Waterworks Drive, St. George, Utah.

1. Employee Recognition
2. Consideration of approval of the following resolutions:
  - (a) A Resolution updating Personnel Policy & Procedures regarding Employee Conduct Policies
  - (b) A Resolution updating Personnel Policy & Procedures regarding Employee Conduct Policies (2)
  - (c) A Resolution updating Administrative Policy & Procedures regarding Conflicts of Interest and Ethical Behavior
  - (d) A Resolution updating Administrative Policy & Procedures regarding Standing Committees
3. Consideration of an approval of an MOU among BLM, Washington County and the District regarding an exchange of real property.
4. Status Reports:
  - Lake Powell Pipeline
  - Sand Hollow Water Treatment Plant
  - Ashcreek Reservoir
5. Manager's Report
6. Approval of October 14, 2020, Board of Trustees' meeting minutes.

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Secretary