

AMERICAN FORK RIVER DEBRIS BASIN  
ADMINISTRATIVE BOARD MEETING AGENDA  
THURSDAY, APRIL 11, 2019

NOTICE is hereby given that the American Fork River Debris Basin Administrative Board will meet in a regular session on Thursday, April 11, 2019 in the Highland City Conference Room, 5400 Civic Center Drive, Suite 100, Highland, Utah commencing at 11:30 a.m. The agenda shall be as follows:

ACTION ITEMS

- 1) ACTION: APPROVAL OF MEETING MINUTES THE JANUARY 24, 2019 AMERICAN FORK RIVER DEBRIS BASIN ADMINISTRATIVE BOARD MEETING.
- 2) REVIEW AND ACTION TO APPROVE THE BILLS AS PRESENTED FOR PAYMENT.
  - a) JoAnn Scott – Lunch for Board meeting and work session.
- 3) REVIEW AND ACTION AMENDING THE BY-LAWS
- 4) REVIEW AND ACTION TO APPOINT ERNIE JOHN AS THE OPERATOR OF THE BASIN UNDER THE DIRECTION OF THE BOARD.

DISCUSSION ITEMS:

- 5) Interlocal Agreement revision and update.

OTHER ITEMS:

ADJOURMENT:

NEXT MEETING: July 11, 2019

The undersigned does hereby certify that the above agenda notice was posted in three public places within Highland City, The City of Cedar Hills, and American Fork City limits on this 4<sup>th</sup> day of April, 2019. These public places being bulletin boards located inside the aforementioned City offices. On this 4<sup>th</sup> day of April, 2019 the above agenda notice was posted on the Highland City website at [www.highlandcity.org](http://www.highlandcity.org).

JoAnn Scott, Secretary/Treasurer