

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
JULY 8, 2021, 8:30 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Randy B. Elliott
Trustee Scott K. Jenkins
Trustee Marlin K. Jensen
Trustee P. Bret Millburn
Trustee Angie Osguthorpe
Trustee Paul C. Summers
Trustee Dave Ure

Excused:

Trustee Randy B. Elliott

Tage I. Flint, Secretary/General Manager
Jonathan Parry, Assistant General Manager
Scott Paxman, Assistant General Manager

Lisa Flint
Tiffany Parry
Angelika Paxman
Helen Summers
Sherry Waldron
Dani Zebelean

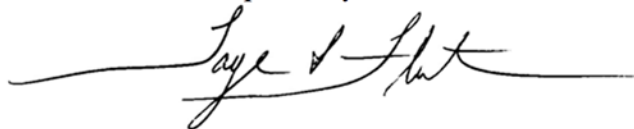
**I
TOUR OF DISTRICT PROJECTS**

All in attendance toured various facilities of the District. The tour began at District headquarters and continued up the Weber River to the Weber-Provo Diversion.

**II
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 4:00 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Tage I. Flint', with a long horizontal flourish extending to the left and right.

Tage I. Flint, Secretary