

**MINUTES OF AN ORIENTATION MEETING OF THE WEBER BASIN WATER
CONSERVANCY DISTRICT BOARD OF TRUSTEES HELD THURSDAY,
AUGUST 23, 2021, 10:00 A.M., AT DISTRICT HEADQUARTERS**

Present:

President Dee Alan Waldron
Trustee Kym O. Buttschardt
Trustee Marlin K. Jensen
Trustee P. Bret Millburn (via teleconference)
Trustee Angie Osguthorpe
Trustee Paul C. Summers
Trustee Dave Ure

Excused:

Trustee Randy B. Elliott
Trustee Scott K. Jenkins

Tage I. Flint, Secretary/General Manager
Darren Hess, Assistant General Manager
Jonathan Parry, Assistant General Manager
Scott Paxman, Assistant General Manager
Sherrie Mobley, Administration Manager

**I
COMPLETE OPEN & PUBLIC MEETINGS ACT TRAINING**

Gen. Mgr. Flint reported it is required by the Utah State Auditor that all trustees complete the Open & Public Meetings Act training each year. He asked Mgr. Mobley to assist with the training. Mgr. Mobley identified the link to the State Auditor training site. Each trustee then logged on and completed their individual required training for the Open & Public Meetings Act.

**II
DISCUSSION OF DISTRICT PROJECTS**

Gen. Mgr. Flint reported each of the AGMs will report on various information related to the Bear River Project. He said it has been a while since an update was shared with the Board. The information provided comes largely from the latest Division of Water Resources' documents. AGM Paxman began, followed by AGM Hess, with AGM Parry presenting last. Each AGM took 15 minutes to present. AGM Paxman reported on the history of the Bear River Project and the specifics of the project. AGM Hess reported on the sampling being conducted. AGM Parry reported on hydrology and water rights.

**III
ADJOURNMENT**

There being no further business for discussion, meeting adjourned at 11:50 a.m.

Respectfully submitted,

Tage I. Flint, Secretary