

UTAH WATER CONSERVATION FORUM

ANNUAL PUBLIC MEETING

Water Rights Room #219

1594 W North Temple,

Salt Lake City UT 84114

August 9, 2018 – 10am

“The Utah Water Conservation Forum’s mission is to support local, state and federal water agencies and professionals in sustaining a statewide water conservation movement. We accomplish this by increasing awareness and knowledge of the principles, methods, and research that promote water conservation and water-use efficiency.”

Vision Statement: *The Utah Water Conservation Forum will be a recognized resource in water conservation practices and principles in Utah.*

AGENDA

- 1) Welcome and Roll Call

- 2) Annual Report by an Executive Committee member
 - a. Executive Committee (*Rick Maloy*)
 - i. Board Directory
 - ii. Review of Bylaws, Board Expectations, and Other Policies

 - b. Finance Committee (*Candace Schaible*)
 - i. Annual Financial Summary

 - c. Membership Report (*Julie Gillins*)
 - i. Current Membership List
 - ii. List of Sustaining Members

- 3) Close Public Meeting and resume to regular board meeting

Executive Committee	Founding Board of Directors	Sustaining Board of Directors		Individual/Institutional Board of Directors
<p>Rick Maloy, <i>President</i> Central Utah WCD 355 W University Pkwy Orem UT 84058 801.226.7136 Rick@cuwcd.com</p>	<p>Camron Harry Utah Division of Drinking Water 195 N 1950 W Salt Lake City UT 84114 801.536.0087 caharry@utah.gov</p>	<p>Dawn Barbee Sandy City 10000 Centennial Pkwy Sandy UT 84070 801.568.6087 dbarbee@sandy.utah.gov</p>	<p>David Rice Weber Basin WCD 2837 E Highway 173 Layton UT 84040 801.771.1677 drice@weberbasin.com</p>	<p>Stephanie Duer Salt Lake City Public Utilities 1530 S West Temple Salt Lake City UT 84115 801.483.6860 stephanie.duer@slcgov.com</p>
<p>Faye Rutishauser (Founding), <i>Vice President</i> Utah Division of Water Resources 1594 W North Temple #310 Salt Lake City UT 84114 801.538.7268 frutishauser@utah.gov</p>	<p>Rick Baxter US Bureau of Reclamation 302 E 1860 S Provo, UT 84606 rbaxter@usbr.gov</p>	<p>Brenda Wilde Park City Municipal Corp. PO Box 1480 Park City UT 84060 435.615.5331 bwilde@parkcity.org</p>	<p>Courtney Brown Jordan Valley WCD 8215 S 1300 W West Jordan, UT 84088 801.565.4381 courtneyb@jvwcd.org</p>	<p>Jenna McRory JUB Engineering 466 N 900 W Kaysville UT 84037 jmcrorey@JUB.com</p>
<p>Candace Schaible, <i>Treasurer</i> USU – Iron County Extension Office PO Box 69 Cedar City UT 84721 435.586.8132 candace.schaible@usu.edu</p>	<p>Scott Blake US Bureau of Reclamation 302 E 1860 S Provo, UT 84606 sblake@usbr.gov</p>	<p>Brad Jeppson Granger Hunter Improvement District 2888 S 3600 W West Valley City UT 84119 801.955.2279 bjeppson@ghid.org</p>	<p>Larry Rupp Department of Plants, Soils and Climate 4820 Old Main Hill - USU Logan UT 84322 435.797.1523 larry.rupp@usu.edu</p>	<p>Lauren Ploeger Franson Civil Engineers 1276 S 820 E Suite 100 American Fork, UT 84003 801.756.0309 lploeger@fransoncivil.com</p>
<p>Julie Gillins, <i>Secretary</i> Washington County WCD 533 E Waterworks Dr St. George UT 84770 435.673.3617 julie@wcwcd.org</p>	<p><u>Website Assistance</u> Rich Peterson Utah Division of Drinking Water 1594 W North Temple Salt Lake City UT 84114 801.536.0096 richpeterson@utah.gov</p>			