

## Board of Trustees' Board Meeting March 8, 2022 District Office

•	Introduction of Guests Approval of February 8, 2022, Board Meeting Minutes
Review	w of Projects and Related Business
•	Operations Update - Steinaker, Red Fleet and Green River Uintah County Efficiency Project Watershed Plan and Environmental Assessment Uinta River Bifurcation - Approval to Submit Water Optimization Grant Application Steinaker Dam Gate Repair Steinaker Service Canal Enclosure Project
•	Red Fleet MOA.P.7Jensen Unit Pumping PlantP.8
• Finance	Reconsider Request for Green River Water - Doug Larsen
•	Approval of February Financial Statements P.15 Approval of Legal, Engineering and Construction Invoices P.17 Farm Field Day Contribution P.18
Other Business	
•	Consider Resolution No. 2022-03-08: A Resolution of the Board of Trustees of the Uintah Water Conservancy District Approving an Interlocal Agreement with the Vernal City Community Development and renewal Agency for the Vernal Downtown Community Reinvestment Project Area
•	Upcoming Conferences - Colorado River Symposium (SLC) - March 17-18 P.37  Utah Water Users - March 21-23 - St. George P.40  Closed Session for discussing Real Estate Transactions, Pending Litigation or Personnel issues