

AMERICAN FORK RIVER DEBRIS BASIN  
ADMINISTRATIVE BOARD MEETING AGENDA  
THURSDAY, JANUARY 23, 2020

NOTICE is hereby given that the American Fork River Debris Basin Administrative Board will meet in a regular session on Thursday, January 23, 2020 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 TO APPROVE THE MINUTES OF THE JANUARY 2, 2020 MEETING
  
- 2) ACTION TO APPROVE THE BILLS AS PRESENTED FOR PAYMENT.
  - a) JoAnn Scott – Lunch for Board meeting and work session.
  
- 3) REVIEW AND ACTION TO APPROVE THE FINAL BUDGET FOR FISCAL YEAR 2020 – 2021.

DISCUSSION ITEMS:

OTHER ITEMS:

ADJOURMENT:

NEXT MEETING: April 9, 2020

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 13<sup>th</sup> day of January, 2020. These public places being bulletin boards located inside the aforementioned City offices. On this 13<sup>th</sup> day of January, 2020 the above agenda notice was posted on the Highland City website at [www.highlandcity.org](http://www.highlandcity.org).

JoAnn Scott, Secretary/Treasurer