



State of Utah

GARY R. HERBERT  
Governor

SPENCER J. COX  
Lieutenant Governor

## GOVERNOR'S OFFICE OF MANAGEMENT AND BUDGET

KRISTEN COX  
Executive Director

### PUBLIC NOTICE

### EXECUTIVE WATER FINANCE BOARD

The Chairman has scheduled the following meeting:

**DATE:** Monday, October 30th, 2017

**TIME:** 9:30 a.m.

**LOCATION:** Utah State University, 4800 Old Main Hill

**ROOM:** Agriculture Science Building, room 412

#### COMMITTEE MEMBERS

Phil Dean, Chairman

Evan Curtis

David Damschen

Juliette Tennert

Jon Bronson

Laura Briefer

Eric Millis

#### STAFF

Miranda Jones, Financial Operations Specialist

#### AGENDA

1. (8:00 am) Departure from State Capitol
2. (9:30 am) Visit to USU Water Lab (1600 Canyon Road, Logan UT.)
  - a. David Tarboton
  - b. Visit with Mac Mckee, Lab Director
  - c. Tour water Lab
3. (11:15 am) Discussion with USU Extension Faculty
  - a. Joanna Endter-Wada
4. (12:15 -12:30) Break
5. (12:30 pm) Lunch and Discussion
  - a. Chris Luecke, Dean of the College of Natural Resources
  - b. Ken White, Dean of the College of Agriculture and Applied Sciences
  - c. Mark McLellan, VP for Research and Dean of the School for Graduate Studies
6. (1:45 pm) Committee Meeting
  - a. Approval of Minutes
  - b. Discussion
7. (2:30 pm) Depart USU campus and return to State Capitol