

MINUTES OF THE EXECUTIVE WATER FINANCE BOARD

Monday, October 30, 2017

2:00 p.m.

Agriculture Science Building – Luke Conference Room (412)

Members Present:

Phil Dean, Chair

David Damschen

Jon Bronson

Laura Briefer

Evan Curtis

Juliette Tennert

Members Absent:

Eric Millis

Staff Present:

Miranda Jones, Finance Specialist

1. Call to Order

After a field trip viewing various water-related functions at Utah State University, Chair Phil Dean called the board meeting to order at about 2:00 pm.

a. Approval of minutes

Motion: Laura Briefer moved to approve the minutes of the September 25, 2017 meeting, with a technical correction. The motion passed unanimously.

b. Committee Business

The Chair scheduled the next meeting of the Executive Water Finance Board for November 27th at 1:00 pm and tentatively scheduled a meeting in Washington County on January 19th.

The Chair invited discussion on what should be included in the draft report of committee findings to the Governor and for future meetings during 2018. Board members mentioned that they should focus on a policy direction, review the proposed water strategy report, and that the group should further consider issues they would like to bring to the Governor. The Chair mentioned that he would like the chairs of the State Water Strategy Report to present to the Executive Water Finance Board at a future meeting.

Jon Bronson also mentioned that, as the State of Utah's municipal advisor, he would like to present to the Executive Water Finance Board regarding financial and bonding aspects of the proposed Lake Powell Pipeline project.

2. Other Items/ Adjourn

Treasurer Damschen moved to adjourn the meeting.