



PROVO RIVER  
WATER USERS  
ASSOCIATION

BOARD OF DIRECTORS

TOM GODFREY, PRESIDENT  
CHRISTOPHER R. TSCHIRKI, VICE PRESIDENT  
LAURA BRIEFER  
JOAN DEGIORGIO  
DAN JOHNSON  
JOHN S. KIRKHAM  
JOHN MABEY  
DONALD Y. MILNE  
ANNALEE MUNSEY  
TOM WARD  
JACOB YOUNG

JEFFREY D. BUDGE, GENERAL MANAGER

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

Notice is hereby given that a regular meeting of the Board of Directors will be held on **Thursday, August 24, 2023 at 10:00 a.m.** at the Provo River Water Users Association Office, 285 West 1100 North, Pleasant Grove, UT.

**Last update: August 17, 2023**

1. Call to order
2. Welcome
3. Consider approval of the minutes of the June 29, 2023 board meeting
4. **Finance Committee Report**
  - A. Consider acceptance of June 30, 2023 and July 31, 2023 financial reports
  - B. Review Budget schedule (Tab 1)
5. **Engineering Committee Report**
  - A. Deer Creek Power Plant Tube Valve Replacement Project update
  - B. Deer Creek Intake Project update (DCIP Tab)
  - C. Consider acceptance of the Water Management and Conservation Plan update (attached separately)
  - D. Other items
6. **Executive Committee Report**
  - A. Review Best Practices Checklist for Nonprofits (Tab 2)
  - B. Interim legislative session report (Tab 3)
7. Reporting/scheduling items
8. Other business
9. **Closed Session** [Litigation, Disposal of Real Property]
10. Adjourn

**BOARD TOUR:** Leave for lunch at Sailboat Beach at Deer Creek State Park, Carpool available. Bring safety vest, hard hat and wear toe covered shoes.

**Next scheduled Board Meeting September 28, 2023**