

ADMINISTRATION & OVERSIGHT COMMITTEE
Meeting Agenda – Thursday, February 12, 2019 @ 12:30 p.m.
Supervisors Large Conference Room

AGENDA

12:30 p.m. Call Meeting to Order

Approval of Minutes – January 17, 2019

Resolutions:

1. Authorizing a Contract with Madison County Soil and Water Conservation District for Maintenance of the Drainage Network in the Cowaselon Creek Watershed District
2. Requesting the Waiver of Rule No. 24 and No. 24-A
3. Authorizing the Chairman to enter into an agreement

Other Committee Business

Next Meeting – February 21, 2019 @ 11:30 a.m.

Adjourn