

**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**FEBRUARY 1, 2016 PUBLIC MEETING OF THE**  
**BOARD OF COUNTY COMMISSIONERS**  
**OF BEAVER COUNTY, UTAH**

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on February 1, 2016, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713  
MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting, Prayer & Pledge of Allegiance
- 10:05 Review and Approval of Minutes and County Bills
- 10:15 Resource Management Plan update (Keven)
- 10:45 Closed session for the purpose of discussing the character, professional competence, or physical or mental health of an individual; discuss strategy for pending or reasonably imminent litigation
- 11:30 Review Auxiliary Service Building master plan
- 11:45 Lunch

**DISCUSSION ITEMS**

New Business

- Consider requiring a Tenant Users Liability Insurance Program “TULIP” Policy for renting of County facilities
- Consider for appointment members to the Special Service District #7 Board
- Report on Weed Spraying Options

Any other business properly brought before the Board

Dated the \_\_\_\_ day of \_\_\_\_, 2016

**BEAVER COUNTY COMMISSION ASSISTANT**



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