

NOTICE AND AGENDA OF A PUBLIC MEETING
APRIL 4, 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 April 4, 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, Dwayne Bradshaw & Pledge of Allegiance
- 10:05 Review and Approval of Minutes and County Bills
- 10:15 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, real property negotiation
- 11:00 Update with the Forest Service with Kathy Johnson
- 11:30 Lunch
- 1:00 Farm Bureau of Beaver County
- 1:20 Special Service District #5
- 1:30 Winding the Old Courthouse clock
- 1:40 Break
- 2:00 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, real property negotiation
- 3:00 Resource Management Plan update
- 3:30 Congressman Stewart staff update

DISCUSSION ITEMS

- Ratify DWR Road Maintenance Agreement
- SSD# 1
- Fairgrounds
- Commission Chamber update
- Grazing group update and summary
- Surplus Property
- Wild Horse Gather
- CS Mining Truck Shop

Any other business properly brought before the Board

Dated the 4th day of April, 2016

BEAVER COUNTY COMMISSION CHAIRMAN


