# THE BOARD OF TRUSTEES OF THE GRANGER-HUNTER IMPROVEMENT DISTRICT

<u>PUBLIC NOTICE</u> is hereby given by the Board of Trustees that Granger-Hunter Improvement District will hold a Special Board Meeting at its office at 2888 South 3600 West, West Valley City, Utah beginning at 3:00 P.M. September 1, 2020.

The Board may convene and conduct any meeting in which one or more Trustees participate electronically

# A. GENERAL

- 1. Call to order Welcome Report those present for the record
- 2. Public Comments
- 3. Discuss potential conflicts of interest
- 4. Amend District Policy

# **B. CLOSED SESSION**

1. To discuss the character, professional competence or physical or mental health of an individual

### C. BOARD DISCUSSION

1. Discussion of proposed Strategic Plan

# D. CLOSED SESSION

1. To discuss the character, professional competence or physical or mental health of an individual

### E. BOARD DISCUSSION

1. Discuss General Manager selection