



**NOTICE AND AGENDA OF A PUBLIC MEETING**  
**May 2<sup>nd</sup>, 2023 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 May 2<sup>nd</sup>, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

**MEETING PLACE:** Beaver County Administration Building 105 East Center Street, Beaver, Utah.

**MEETING TIME:** 9:00 AM

**9:00 AM**

Open Meeting,

Call to order, Prayer offered by TBA. Pledge of Allegiance led by TBA

**Approve Bills**

Commissioners

**New Business**

9:00: Open Meeting, Prayer & Pledge of Allegiance

9:05: Approve Bills

9:10: Approve April 2023 meeting minutes

9:20: RMA Escalante Desert Resources LLC

9:30: 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.

10:00: Farm Bureau Report

10:10: Watershed Report with Langdon Group

10:20: Consider Surplusing Desk and Office Supplies

10:30: Ratify the signing of Tamra Mine Tax Deferral Payment Contract

**DISCUSSION AND/OR ACTION ITEMS**

(To be discussed when/as time permits)

- Old Business
- Commission Updates
  - UAC Management Conference

**BEAVER COUNTY COMMISSION CHAIRMAN**  
**Any other business properly brought before the Board.**

Dated the 2<sup>nd</sup> day of May, 2023