

****AMENDED****

**UAMPS
JUNE 16-17, 2026
MEETING SCHEDULE**

TUESDAY, JUNE 16, 2026

10:30 a.m. Executive Committee Meeting (*approx. 1 hour, 30 min.*)

12:00 p.m. **LUNCH**

The following Project Meetings have been noticed at 12:30 p.m. and will convene in the following order. The start times italicized below are estimated start times only.

12:30 p.m. GPA Project Committee Meeting (*approx. 30 min.*)

1:00 p.m. Pool Project Committee Meeting (*approx. 45 min.*)

1:45 p.m. Firm Project Committee Meeting (*approx. 20 min.*)

2:05 p.m. Hunter Project Committee Meeting (*approx. 20 min.*)

2:25 p.m. Millard County Project Committee Meeting (*approx. 30 min.*)

2:55 p.m. Power County Project Committee Meeting (*approx. 30 min.*)

3:25 p.m. CFPP Project Committee Meeting (*approx. 15 min.*)

6:00 p.m. **BOARD DINNER**

Flanker Kitchen & Sporting Club

6 N. Rio Grande St.

Suite #35

Salt Lake City, Utah 84101

WEDNESDAY, JUNE 17, 2026

The following Project Meetings and the Board of Directors' Meeting have been noticed at 8:45 a.m. and will convene in the following order. The start times italicized below are estimated start times only.

8:45 a.m. Nebo Project Committee Meeting (*approx. 20 min.*)

9:05 a.m. HBW Project Committee Meeting (*approx. 20 min.*)

9:25 a.m. Resource Project Committee Meeting (*approx. 45 min.*)

10:10 a.m. Special Member Meeting (*approx. 10 min.*)

10:20 a.m. Board of Directors' Meeting (*approx. 1.5 hours*)

12:00 p.m. **LUNCH**

**PLEASE CONTACT LAURA WHITWORTH AT
laura@uamps.com TO RECEIVE CALL-IN INFORMATION**