



BOARD MEETING

Wednesday, January 25, 2017 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Vice Chairman David Forsgren
Approval of December 14, 2016 Minutes
- 7:05 Trustee Oaths – Marla Young, Box Elder County Clerk
Richard Day – Mantua, Perry, Willard, and South Willard
Jay Capener – Bear River Canal Company
Mark Larson – Independent Water Companies
- 7:10 Hydrogeology of Hansel Valley – Barnett Intermountain
Water Consulting
- 7:20 Master Plan Update – Bill Bigelow
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen
- 7:45 Financial Business – Charles Holmgren
Approval of Financial Statements
- 7:50 Chairman of the Board Election
- 7:55 Public Comment
- 8:00 Adjourn

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen at (435) 723-7034 no later than 48 hours prior to the meeting.
Posted January 20, 2017