



BOARD MEETING  
Wednesday January 23, 2019 @ 7:00 p.m.  
BRWCD Conference Room  
102 West Forest Street, Brigham City, Utah

## AGENDA

Welcome - Chairman Roger Fridal  
    Invocation  
    Pledge of Allegiance

Adoption of Agenda – Chairman Roger Fridal

Approval of December 19, 2018 Minutes

Financial Business – Charles Holmgren  
    Approval of Financial Statements

Trustee Oath of Office – Marla Young, Box Elder County Clerk  
    Jay Carter – Western Box Elder County  
    Neil C Capener – Portage – Plymouth – Fielding – Riverside  
    Jeff Scott – County Commission

General Manager’s Report – Carl Mackley

Project Updates – Bill Bigelow  
    Robbie Thayne

Trustee Reports – Board Members

Public Comment

Closed Meeting, if called  
    Pending or reasonably imminent litigation  
    Purchase, exchange, lease or sale of real property

Adjourn