



BOARD MEETING
Wednesday February 20, 2019 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome - Chairman Roger Fridal

Invocation

Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda – Chairman Roger Fridal

Trustee Oath of Office – Marla Young, Box Elder County Clerk

Neil C Capener, Representing Portage, Plymouth, Fielding & Riverside

Resolution to name Carl Mackley and Jill Jeppsen as Authorized Users on the PTIF account web site

Approval of January 23, 2019 Minutes

Financial Business – Charles Holmgren

Approval of Financial Statements

Project Updates – Bill Bigelow

Robbie Thayne

Trustee Reports – Board Members

General Manager's Report – Carl Mackley

Public Comment

Closed Meeting, if called

Pending or reasonably imminent litigation

Purchase, exchange, lease or sale of real property

Adjourn