

ANNUAL BOARD MEETING

Wednesday, March 23, 2011, 7:00 p.m. BRWCD Conference Room 102 West Forest Street Brigham City, Utah

AGENDA

7:00	Adoption of Agenda – Chairman Clinton Burt Approval of February 23, 2011 Minutes
7:05	West Box Elder Soil Conservation District – Ken Spackman
7:15	Annual Status Report – Chairman Clinton Burt
7:20	Presentation and Adoption of the Audit Ryan Child - Wood Richards & Associates
7:30	Board Member's Reports – Trustees
7:45	Project Status Reports Bill Bigelow and Bob Phippen
8:00	General Manager's Report – Voneene Jorgensen
8:15	Financial Business – LaRall Thompson Approval of Financial Statements
8:20	Election of Officers – Chairman Clinton Burt
8:25	Public Comment
8:30	Adjourn

Please enter the conference room through the north west outside door. 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 March 18, 2011