



BOARD MEETING

Wednesday, April 25, 2018 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- | | |
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| 7:00 | Adoption of Agenda – Vice Chairman David Forsgren
Approval of March 28, 2018 Minutes |
| 7:05 | Public Comment |
| 7:10 | Trustee Reports – Board Members |
| 7:20 | General Manager’s Report – Voneene Jorgensen
Project Updates:
New Roof Project
Collinston Project
Newman Well |
| 7:40 | Financial Business – Charles Holmgren
Approval of Financial Statements |
| 7:45 | Closed Session
– To Discuss the sale, lease or purchase of real property |
| 8:00 | Adjourn |

Roger G. Fridal
Chairman

David Forsgren
Vice Chairman

Charles W. Holmgren
Treasurer

Tyler Vincent

Jeffrey D. Scott

Neil C. Capener

Jay H. Carter

Russell D. Howe

Richard E. Day

Mark S. Larson

Jay A. Capener

Voneene J. Jorgensen
General Manager

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 April 20, 2018