



BOARD MEETING
Wednesday April 24, 2019 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome – Vice Chairman Dave Forsgren
 Invocation
 Pledge of Allegiance

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Vice Chairman Dave Forsgren

Approval of March 27, 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