



## **BOARD MEETING**

**Wednesday, September 27, 2017 @ 7:00 p.m.**  
**BRWCD Conference Room**  
**102 West Forest Street Brigham City, Utah**

### **AGENDA**

- 7:00 Adoption of Agenda – Chairman Roger Fridal  
Approval of August 30, 2017 Minutes
- 7:05 Master Plan Approval – Hansen, Allen & Luce
- 7:20 Trustee Reports – Board Members
- 7:30 General Manager’s Report – Voneene Jorgensen  
GRAMA Policy Update and Approval  
South Willard Line Extension Project – Robbie Thayne
- 7:50 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 7:55 Public Comment
- 8:00 Adjourn

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 September 22, 2017