

BOARD MEETING

Wednesday, November 8, 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 September 27, 2017 Minutes
7:05	Trustee Reports – Board Members
7:30	Presentation of Tentative 2018 Budget – Voneene Jorgensen 2017 Budget Evaluation Approval of 2018 Tentative Budget Budget Public Hearing Date & Place Notice Public Hearing
7:40	General Manager's Report – Voneene Jorgensen List of Best Practices
7:50	Financial Business – Charles Holmgren Approval of Financial Statements September 2017 October 2017
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 November 3, 2017.