

## **BOARD MEETING**

**Wednesday, April 22, 2009, 7:00 P.M.**  
**BRWCD Conference Room**  
**102 West Forest Street, Brigham City, Utah**

### **AGENDA**

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|------|---|
| 7:00 | Adoption of Agenda – Chairman Clint Burt<br>Approval of Minutes of March 27, 2009 |
| 7:05 | South Willard Project Report – Bill Bigelow<br>Bob Phippen                        |
| 7:15 | Board Member Reports - Trustees   |
| 7:30 | General Manager’s Report – Voneene Jorgensen                                      |
| 8:10 | Financial Business – LaRall Thompson<br>Approval of the Financial Statement       |
| 8:15 | Unfinished Business – Chairman Clint Burt   |
| 8:20 | Public Comment  |
| 8:30 | Adjourn   |

Please enter the Conference Room through the northwest outside door.  
Persons with disabilities needing special assistance to participate should  
contact Voneene Jorgensen, no later than 48 hours prior to the meeting.  
Posted April 17, 2009