

BOARD MEETING

Wednesday, December 16, 2009 6:00 P. M.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

- 6:00 Adoption of Agenda – Chairman Clint Burt
Approval of November 11, 2009 Minutes
- 6:05 Presentation of Proposed 2010 Budget
Public Hearing - 2010 Budget
Opening of Public Comment
Closing of Public Comment
Adoption of 2010 Budget
- 6:30 South Willard Project Update – Bill Bigelow and Bob Phippen
- 6:40 Trustee Reports – Board Members
- 7:00 General Manager’s Report – Voneene Jorgensen
2010 Board Meeting and Holiday Schedules
Utah Water Users Conference
- 7:15 Financial Business – LaRall Thompson
Approval of Financial Statement
- 7:25 Public Comment
- 7:30 Adjourn

Persons with disabilities needing special assistance to participate should contact Voneene Jorgensen, no later than 48 hours prior to the meeting.
Posted December 11, 2009