

BEAR RIVER WATER 

CONSERVANCY 

DISTRICT 

## **BOARD MEETING**

**Wednesday, January 26, 2011, 7:00 p.m.**

**BRWCD Conference Room**

**102 West Forest Street Brigham City, Utah**

### **AMENDED AGENDA**

- 7:00 Adoption of Agenda – Chairman Clint Burt  
Approval of December 15, 2010 Minutes
- 7:05 Trustees Oaths – Marla Young, Box Elder County Clerk  
LuAnn Adams – Box Elder County Commission  
Ross Rudd – Portage-Plymouth-Fielding  
Brent Rose – Western Box Elder County
- 7:15 Board Members Reports – Trustees
- 7:30 General Manager’s Report – Voneene Jorgensen  
South Willard Project update  
Beaver Dam Project update  
Harper Ward Fire Flow Project update  
Collinston Project update  
Rural Water & UWU Conferences
- 7:40 BRWCD Website – Judy Hartvigsen
- 7:45 Financial Business – LaRall Thompson  
Approval of Financial Statement
- 7:50 Unfinished Business – Chairman Clint Burt
- 7:55 Personnel Compensation – Ross Rudd
- 8:00 Public Comment
- 8:30 Adjourn

Please enter the conference room through the north west outside door.  
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 January 26, 2011