



BOARD MEETING

Wednesday, January 23, 2013 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Clinton Burt
Approval of December 12, 2012 Minutes
- 7:05 Trustee Oaths – Marla Young, Box Elder County Clerk
Clinton Burt – Independent Water Companies
Charles Holmgren – Bear River Canal Company
Richard Day – Mantua, Perry and Willard
- 7:10 Trustee Reports – Board Members
- 7:25 General Manager’s Report – Voneene Jorgensen
Update of BRWCD Bylaws
February Board Meeting
Beaver Dam Project Update
- 7:45 Financial Business – LaRall Thompson
Approval of Financial Statements
- 7:50 Unfinished Business – Chairman Clint Burt
- 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 January 18, 2013