



BOARD MEETING

Wednesday, January 29, 2014 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 17, 2013 Minutes
- 7:05 Trustee Oaths – Marla Young, Box Elder County Clerk
LaRall Thompson – Thatcher, Bothwell & Howell
Tyler Vincent – Brigham City
- 7:10 Collinston Project Update – Bill Bigelow
Engineering Contract
- 7:15 Trustee Reports – Board Members
- 7:25 General Manager’s Report – Voneene Jorgensen
Conference Reservations
Personnel Policy Manual
Weather Modification
Fire Protection in Bothwell
- 7:35 Financial Business – LaRall Thompson
Approval of Financial Statements
- 7:45 Public Comment
- 7:50 Closed Meeting
- 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 24, 2014