



## **BOARD MEETING**

**Wednesday, January 27, 2016 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 16, 2015 Minutes
- 7:05 Trustee Oaths – Marla Young, Box Elder County Clerk  
David Forsgren – Honeyville, Deweyville  
Roger Fridal – Tremonton, Garland, Elwood  
Charles Holmgren – Bear River, Corinne
- 7:10 Project Updates
- 7:30 Trustee Reports – Board Members
- 7:45 General Manager’s Report – Voneene Jorgensen
- 7:50 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 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 22, 2016