



BOARD MEETING

Wednesday, January 24, 2018 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Roger Fridal
Approval of December 13, 2017 Minutes
- 7:05 Trustee Oaths – Marla Young, Box Elder County Clerk
Russell Howe – Bothwell-Thatcher-Howell
Tyler Vincent – Brigham City
- 7:10 Trustee Reports – Board Members
- 7:25 General Manager’s Report – Voneene Jorgensen
- 7:40 Closed Session
- 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 19, 2018