

## **BOARD MEETING**

Wednesday, February 23, 2011, 7:00 p.m. BRWCD Conference Room 102 West Forest Street Brigham City, Utah

## **AGENDA**

7:00	Adoption of Agenda – Chairman Clint Burt Approval of January 26, 2011 Minutes
7:05	Board Members Reports – Trustees
7:30	General Manager's Report – Voneene Jorgensen Status Report: South Willard Project Beaver Dam Project Harper Ward Fire Flow Project Collinston Project
7:45	Financial Business – LaRall Thompson Approval of Financial Statement
7:50	Unfinished Business – Chairman Clint Burt
7:55	Public Comment
8:00	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 February 18, 2011