



## **BOARD MEETING**

**Wednesday, February 22, 2017 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 January 25, 2017 Minutes
- 7:05 Master Plan Presentation – Bill Bigelow and Lance Nielsen  
Hansen, Allen and Luce
- 7:50 Trustee Reports – Board Members
- 8:00 General Manager’s Report – Voneene Jorgensen
- 8:10 Beaver Dam Water System – Robert Phippen
- 8:20 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 8:25 Public Comment
- 8:30 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 February 15, 2017