



## **BOARD MEETING**

**Wednesday, February 21, 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 January 24, 2018 Minutes
- 7:05 Trustee Reports – Board Members
- 7:20 General Manager’s Report – Voneene Jorgensen
- 7:35 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 7:40 Public Comment
- 7:45 Closed Session – To Discuss Pending Litigation
- 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 February 16, 2018