

**BEAR RIVER WATER CONSERVANCY DISTRICT
ANNUAL BOARD MEETING**

**Wednesday, March 25, 2009, 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 Minutes of February 25, 2009
- 7:05 Annual Status Report – Chairman Clinton Burt
- 7:10 Presentation and Adoption of the Audit
Wood, Richards & Associates
- 7:30 South Willard Project Report
Bill Bigelow and Robert Phippen
- 7:40 Trustee’s Reports
- 8:00 General Manager’s Report – Voneene Jorgensen
- 8:15 Financial Business – LaRall Thompson
Approval of the Financial Statement
- 8:20 Election of Officers
- 8: 20 Public Comment
- 8:30 Adjourn

Please enter the Conference Room through the Northwest outside door.
Persons with disabilities needing special assistance to participate should
contact Voneene Jorgensen no later than 48 Hours prior to the meeting.
Posted March 20, 2009