



## **ANNUAL BOARD MEETING**

**Wednesday, March 28, 2012, 7:00 p.m.**  
**BRWCD Conference Room**  
**102 West Forest Street Brigham City, Utah**

### **AGENDA**

- 7:00 Adoption of Agenda – Chairman Clinton Burt  
Approval of February 22, 2012 Minutes
- 7:05 Annual Status Report – Chairman Clinton Burt
- 7:15 Presentation and Adoption of the Audit  
Ryan Child - Wood Richards & Associates
- 7:25 Beaver Dam Project Status Report  
Bill Bigelow and Bob Phippen
- 7:45 Trustee Reports – Board Members
- 8:00 General Manager’s Report – Voneene Jorgensen  
Mission Statement Revision  
Project Updates: Riverside/N. Garland, South Willard,  
Collinston, Park Valley, Bothwell
- 8:15 Financial Business – LaRall Thompson  
Approval of Financial Statements
- 8:20 Election of Officers – Chairman Clinton Burt  
Appointment of Executive Committee
- 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 March 23, 2012