



## **ANNUAL BOARD MEETING**

**Wednesday, March 26, 2014 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 19, 2014 Minutes  
Approval of March 5, 2014 Minutes (Special Public Meeting)
- 7:05 Presentation and Adoption of the Audit  
Cody Cordon – Wood, Richards & Associates
- 7:15 Annual Status Report – Chairman Clinton Burt
- 7:25 Collinston Project Update – Bill Bigelow
- 7:35 Trustee Reports – Board Members
- 7:45 General Manager’s Report – Voneene Jorgensen  
Collinston Project Bids  
Personnel Policy
- 8:00 Financial Business – Financial Chairman LaRall Thompson  
Approval of Financial Statements
- 8:05 Closed Meeting  
Discussion of pending or reasonably imminent litigation
- 8:15 Election of Officers – Chairman Clinton Burt
- 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 21, 2014