



ANNUAL BOARD MEETING

Wednesday, March 25, 2015 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 January 28, 2015 Minutes
- 7:05 Shawn Warnke – Tremonton City
- 7:10 Tim Munns – Hansel Valley
- 7:15 Bill Gilson – Box Elder County
Canal Waterline Relocation on 14400
- 7:20 Presentation and Adoption of the Audit
Cody Cardon – Wood, Richards & Associates
- 7:30 Chanshare Sod Farm – Randy Marble, Buster Marble
- 7:40 Annual Status Report – Chairman Clinton Burt
- 7:45 Project Updates – Collinston and South Willard
- 7:55 Trustee Reports – Board Members
- 8:05 General Manager’s Report – Voneene Jorgensen
Policy Updates
URS Contributions – Resolution 02–2015
- 8:15 Financial Business – Charles Holmgren
Approval of Financial Statements
- 8:20 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 20, 2015