



## **ANNUAL BOARD MEETING**

**Wednesday, March 23, 2016 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 24, 2016 Minutes
- 7:05 Presentation and Adoption of the Audit  
Ryan Child – Wood, Richards & Associates
- 7:25 Annual Status Report – Chairman Clinton Burt
- 7:35 Thatcher/Penrose Water Company – Randy Nelson  
Waterline Project
- 7:45 Trustee Reports – Board Members
- 8:00 General Manager’s Report – Voneene Jorgensen  
Annual Policy Review
  - Rules & Regulations
  - Bylaws
  - Personnel PolicyDistrict Office Building Repair  
Cache Valley Property
- 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 18, 2016.