



ANNUAL BOARD MEETING

Wednesday, March 29, 2017 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Roger Fridal
Approval of February 22, 2017 Minutes
- 7:05 Presentation and Adoption of the Audit
Ryan Child – Wood, Richards & Associates
- 7:30 Master Plan – Bill Bigelow, Hansen, Allen & Luce
- 7:50 Annual Status Report – Chairman Roger Fridal
- 8:00 Trustee Reports – Board Members
- 8:10 General Manager’s Report – Voneene Jorgensen
- 8:20 Financial Business – Charles Holmgren
Approval of Financial Statements
- 8:25 Election of Officers – Chairman Roger Fridal
- 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 24, 2017.