



## **BOARD MEETING**

**Wednesday, April 23, 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 March 26, 2014 Minutes
- 7:05 Craig Hawkes – Howell Town
- 7:10 Wes Udy – Plymouth Town Councilman
- 7:15 Randy Marble – Chanshare Farms
- 7:20 Collinston Project Update – Bill Bigelow
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen  
URS – 401(k) Contribution  
Conflict of Interest Statement
- 7:50 Financial Business – LaRall Thompson  
Approval of Financial Statements
- 7:55 Public Comment
- 8:00 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 April 18, 2014