



BOARD MEETING

Wednesday, April 27, 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 March 23, 2016 Minutes
- 7:05 Trustee Reports – Board Members
- 7:25 General Manager’s Report – Voneene Jorgensen
Bylaws
Rules & Regulations
Master Plan – Engineering Contract
- 7:40 Closed Meeting
– To discuss the sale, lease or purchase of real property
- 7:50 Financial Business – Charles Holmgren
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 22, 2016.