



BOARD MEETING
Wednesday, June 26, 2013 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 May 22, 2013 Minutes
- 7:05 Trustee Oath – Jay Carter- Western Box Elder County
- 7:10 Request from Deweyville City – Nate Spackman
- 7:15 BRWCD Cache Valley Property – Lance Postma
- 7:20 Project Updates – Bill Bigelow and Bob Phippen
Newman Well Pump Upgrade
Collinston Project
- 7:30 Trustee Reports – Board Members
- 7:40 General Manager’s Report – Voneene Jorgensen
Approval of Certified Tax Rate
- 7:45 Approval of Financial Statements - LaRall Thompson
- 7:50 Unfinished Business – Chairman Clint Burt
- 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 June 21, 2013