



## **BOARD MEETING**

**Wednesday, June 24, 2015 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 27, 2015 Minutes
- 7:05 Closed Meeting  
- Strategy session to discuss the sale, lease or purchase of real property
- 8:00 Project Updates – Collinston and South Willard
- 8:05 Trustee Reports – Board Members
- 8:15 General Manager’s Report – Voneene Jorgensen
- 8:20 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 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 June 19, 2015