



## **BOARD MEETING**

**Wednesday, August 27, 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 July 30, 2014 Minutes
- 7:05 Bear River Development Study Presentation  
Mike Collins – Bowen, Collins & Associates
- 7:25 Trustee Reports – Board Members
- 7:35 Collinston Project Update – Bill Bigelow & Bob Phippen
- 7:40 General Manager’s Report – Voneene Jorgensen  
Weather Modification  
South Willard Well  
UASD Annual Convention  
Utah Water Summit
- 7:50 Financial Business – Chairman Clinton Burt  
Approval of Financial Statements  
Personnel Compensation
- 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 August 25, 2014