



BOARD MEETING

Wednesday, August 30, 2017 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street Brigham City, Utah

AGENDA

- 7:00 Adoption of Agenda – Chairman Roger Fridal
Approval of July 26, 2017 Minutes
- 7:05 PacifiCorp Presentation – Connely Baldwin
- 7:20 Trustee Reports – Board Members
- 7:30 General Manager’s Report – Voneene Jorgensen
GRAMA Policy Update
Collinston Project Water Supply
- 7:40 Financial Business – Charles Holmgren
Approval of Financial Statements
- 7:45 Closed Session – Pending Litigation
- 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 24, 2017