



**BOARD MEETING**  
**Wednesday, August 29, 2018 @ 7:00 p.m.**  
**BRWCD Conference Room**  
**102 West Forest Street, Brigham City, Utah**

**AGENDA**

- 7:00 Call to Order – Welcome  
Invocation  
Pledge of Allegiance
- 7:05 Adoption of Agenda – Chairman Roger Fridal  
Approval of June 27, 2018 Minutes
- 7:10 Public Comment
- 7:15 Trustee Reports – Board Members
- 7:30 Project Updates –  
Collinston Water Source – Bill Bigelow  
Water System Operations Update – Robbie Thayne
- 7:40 General Manager’s Report – Voneene Jorgensen  
Weather Modification – 2018-2019 Program
- 7:55 Financial Business – Charles Holmgren  
Approval of Financial Statements
- 8:00 Closed Session  
Pending or reasonably imminent litigation  
Purchase, exchange, lease or sale of Real Property
- 8:15 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, 2018.