



BOARD MEETING

Wednesday, September 28, 2016 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 August 31, 2016 Minutes
- 7:05 District Bylaws – Mark Anderson
- 7:15 2015 Master Plan – Bill Bigelow and Lance Nielsen,
Hansen, Allen & Luce and
Josh King, The Langdon Group
- 7:40 Trustee Reports – Board Members
- 7:45 General Manager’s Report – Voneene Jorgensen
Truck Purchase
- 7:50 Financial Business – Charles Holmgren
Approval of Financial Statements
- 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 September 27, 2016.