



BOARD MEETING

Wednesday, October 22, 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 September 24, 2014 Minutes
- 7:05 South Willard Well Project Update – Bill Bigelow
Alex Buxton – Zion’s Bank
- 7:20 Collinston Project Update – Bob Phippen
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen
Conflict of Interest Statement – Approval
Capitalization Policy
Procurement Policy
- 7:50 Financial Business – Financial Chairman 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 October 17, 2014