



## **BOARD MEETING**

**Wednesday, November 9, 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 September 28, 2016 Minutes
- 7:05 Chanshare Select Inc. – Buster & Brett Marble
- 7:10 Trustee Reports – Board Members
- 7:30 Presentation of Tentative 2017 Budget – Voneene Jorgensen  
2016 Budget Evaluation  
Approval of 2017 Tentative Budget  
Budget Public Hearing Date & Place  
Notice Public Hearing
- 7:40 General Manager’s Report – Voneene Jorgensen
- 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 November 2, 2016.