



## **BOARD MEETING**

**Wednesday, December 18, 2013 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 November 13, 2013 Minutes
  
- 7:05 Public Hearing – BRWCD 2014 Budget  
Opening of Public Comment  
Closing of Public Comment  
Adoption of 2014 Budget
  
- 7:15 Lance Postma – Cache Valley Property
  
- 7:20 Project Updates
  
- 7:30 Trustee Reports – Board Members
  
- 7:40 General Manager’s Report – Voneene Jorgensen  
2014 Board Meeting Schedule  
2014 Holiday Schedule  
New Employee – Robert Thayne  
Reappointment of Trustees  
2014 IRS Standard Mileage Rate  
Personnel Policy
  
- 7:50 Financial Business – LaRall Thompson  
Approval of Financial Statements  
Personnel Compensation
  
- 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 December 13, 2013