



BOARD MEETING

Wednesday, December 14, 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 November 9, 2016 Minutes
- 7:05 BRWCD 2017 Budget Presentation – Voneene Jorgensen
Public Hearing: to receive input from the public
regarding the Tentative Budget for 2017
Adoption of 2017 Budget: Resolution 03–2016
approving and adopting the Bear River Water
Conservancy District’s Budget for Fiscal Year 2017
- 7:15 Master Plan Update – Bill Bigelow
- 7:25 Trustee Reports – Board Members
- 7:35 General Manager’s Report – Voneene Jorgensen
Resolution 04–2016: Membership in the Utah
Local Governments Trust
Policy Updates:
Purchase Order Policy
Personnel Policy
2017 Board Meeting Schedule
2017 Holiday Schedule
2017 IRS Standard Mileage Rate and Per Diem
2017 Employee COLA
2017 Payroll Schedule

7:45 Financial Business – Charles Holmgren
 Approval of Financial Statements

7:50 Open and Public Meetings Act Review

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 8, 2016