



BOARD MEETING
Wednesday August 28, 2019 @ 7:00 p.m.
102 West Forest Street
Brigham City, UT 84302

AGENDA

Welcome – Chairman Roger Fridal

Invocation:

Pledge of Allegiance:

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman Roger Fridal

Approval of July 31, 2019 Minutes

Financial Business – Charles Holmgren

Approval of Financial Statements

Project Updates – Bill Bigelow

Robbie Thayne

Trustee Reports – Board Members

General Manager’s Report – Carl Mackley

Adoption of Uniform/Clothing Allowance Policy

Weather Modification Participation for 2019-2020 Season

South Willard Developers

Public Comment

Closed Meeting, if called

Pending or reasonably imminent litigation

Purchase, exchange, lease or sale of real property

Adjourn

Next meeting September 25, 2019, 7:00 PM