



BOARD MEETING
Wednesday October 23, 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 August 28, 2019 Minutes

Approval of September 11, 2019 Minutes

Financial Business – Charles Holmgren

Approval of Financial Statements, August and September

Project Updates – Bill Bigelow

Robbie Thayne

Trustee Reports – Board Members

General Manager’s Report – Carl Mackley

Set a date for the Christmas Dinner (to be here at the office, catered)

Approve new pay dates, moved from Friday to the following Tuesday

Public Comment

Closed Meeting, if called

Pending or reasonably imminent litigation

Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: November 13, 2019 – Tentative budget review