



BOARD MEETING
Wednesday February 19, 2020 @ 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 January 22, 2020 Minutes – Chairman Roger Fridal

Adoption of the Solar Interlocal Agreements – Chairman Roger Fridal
As presented at last month's board meeting

Financial Business – Charles Holmgren

Approval of January 2020 Financial Statements

Approval of 3% Merit Increase for General Manager

Systems Operations – Robbie Thayne

Trustee Reports – Board Members

General Manager's Report – Carl Mackley

Closed Meeting, if called

Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: March 25, 2020 – Annual Meeting