



BOARD MEETING
Wednesday May 27, 2020 @ 7:00 p.m.
BRWCD Conference Room
102 West Forest Street, Brigham City, Utah

AGENDA

Welcome –Chairman Roger Fridal

Invocation:

Pledge of Allegiance:

Declaration of Conflicts of Interest, if any

Adoption of Agenda – Chairman Roger Fridal

Approval of February 19, 2020 Minutes

Approval of March 25, 2020 Minutes

Presentation and Adoption of the 2019 Financial Audit
Ryan Child, Child Richards CPAs and Advisors

Annual Report – Vice Chairman Dave Forsgren

Financial Business – Charles Holmgren
Approval of Financial Statements

Presentation and Adoption of the following – General Manager Mackley
PEHP Insurance Rates for 2020/2021
Electronic Board Meeting Policies and Procedures

Systems Operations – Robbie Thayne

Trustee Reports – Board Members

General Manager’s Report – Carl Mackley

Public Comment

Election of Officer –Chairman Roger Fridal

Closed Meeting
Collective Bargaining

Adjourn

Persons with disabilities needing special assistance to participate should contact Jill Jeppsen at (435) 723-7034 no later than 48 hours prior to the meeting.