



BOARD MEETING AGENDA

Wednesday September 28, 2022 @ 7:00 p.m.
102 West Forest Street
Brigham City, UT 84302

Chairman Roger Fridal – Welcome

- A. Invocation
- B. Pledge of Allegiance
- C. Declaration of Conflicts of Interest, if any
- D. Adoption of Agenda
- E. Approval of August 31, 2022 Minutes

Financial Chairman Charles Holmgren - Financial Business

Approval of August 2022 Financial Statements

Chance Baxter – Systems Operations

Board Member Items

- A. Follow-up Discussion to 9/19/22 Water Meeting sponsored by BTBR
- B. Integrated Land and Water Use Planning Recommendations
- C. Board-led discussion on TNT
- D. Board Meeting Time Change to 6:00 PM October-March

Trustee Reports – Board Members

Carl Mackley – General Manager's Report

Please refer to written report

Closed Meeting, if needed

Purchase, exchange, lease, or sale of real property

Adjourn

Next Board Meeting: October 26, 2022 6:00 PM