



BOARD MEETING  
Wednesday February 22, 2023 @ 6:00 p.m.  
102 West Forest Street  
Brigham City, UT 84302

## AGENDA

Welcome – Chairman David Forsgren

Invocation & Pledge of Allegiance: Boyd Bingham

Declaration of Conflicts of Interest, if any

Adoption of Agenda - Chairman David Forsgren

Approval of January 25, 2023 Minutes – Chairman David Forsgren

Financial Business – Charles Holmgren  
Approval of January 2023 Financial Statements

Public Comment – Chairman David Forsgren

Petition for Water in Bothwell – Summerland Ranches Phase II  
Shane Barthlome, Ryan Stokes and Jim Flint

General Manager's Report – Carl Mackley

- Office Manager Position
- BRWCD Mission Statement
- Water Right Appropriations Policy for Area 29; Bear River Basin in Box Elder County
- County Wide Water Master Plan
- Upcoming Water Conferences

Trustee Reports – Board Members

Systems Operations – Chance Baxter

Closed Meeting, if called  
Purchase, exchange, lease or sale of real property

Adjourn

Next Board Meeting: March 22, 2023 – Annual Meeting

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