



**GOVERNING BOARD MEETING**

**Wednesday, November 29, 2023 – 1:00 p.m.**  
**Academy Conference Center – Brigham Room**  
**58 North Main in Brigham City**  
**In Person Meeting with Zoom Option**

**EXECUTIVE DIRECTOR**  
 Roger C. Jones

<https://us02web.zoom.us/j/82816658408?pwd=YWFUeit5YjFxZVRBekpldG4wbE9QQT09>

**BOX ELDER COUNTY**

Boyd Bingham  
*County Commissioner*  
 DJ Bott  
*Mayor of Brigham City*  
 Lyle Holmgren  
*Mayor of Tremonton*  
 Lee Perry  
*County Commissioner*  
 Stan Summers  
*County Commissioner*

**CACHE COUNTY**

Holly Daines  
*Mayor of Logan*  
 Sandi Goodlander, Vice Chair  
*County Council Member*  
 Larry Jacobson  
*Mayor of Nibley*  
 Karl Ward  
*County Council Member*  
 David Zook  
*County Executive*

**RICH COUNTY**

William Cox, Chair  
*County Commissioner*  
 Jon Lee  
*County Commissioner*  
 Mike Leonhardt  
*Mayor of Garden City*  
 Scott Sabey  
*Mayor of Woodruff*  
 Sim Weston  
*County Commissioner*

**AGENDA**

- 1:00 Welcome, Introductions and Minutes**  
 Commissioner William Cox, Chair
- 1:05 Annual External Audit Report for Fiscal Year 2023**  
 Andy Hernandez, Jones Simpkins LLC
- 1:25 Community Development Block Grant (CDBG)**  
**First Public Hearing to Gather Input on Proposed Projects**  
 Brian Carver, BRAG Community and Economic Development Director
- 1:30 Adopting The Regional Comprehensive Economic Development Strategy (CEDS)**  
 Brian Carver
- 1:35 BRAG Services for Housing and the Homeless**  
 Tricia Fuller, Housing Authority Director  
 Lucas Martin, Human Services Director
- 1:45 The New Utah Keepers of the Flame Publication**  
 Roger Jones, BRAG Executive Director
- 1:55 Growth Issues in Box Elder County**  
 Brigham City Mayor DJ Bott  
 Tremonton City Mayor Lyle Holmgren  
 Commissioner Stan Summers
- 2:15 Approve Indirect Cost Plan**
- 2:20 Delegation of Signatory Authority**
- 2:25 Other Business**
- 2:30 Adjourn**

Auxiliary aids and services are available upon request to individuals with disabilities by calling Karen Merkley at the BRAG office, 435-752-7242 or 1-877-772-7242 at least three working days prior to the meeting. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 7-1-1 to use Hami5011ton Relay or call toll free TTY# 1-800-346-4128. Spanish Relay Utah: 1-888-346-3162