



## GOVERNING BOARD MEETING

**Wednesday, March 27, 2024 – 1 p.m.**  
**Historic Box Elder County Courthouse**  
**Main Floor Commission Chambers**  
**1 North Main Street in Brigham City**  
*In Person Meeting with Zoom Option*

**EXECUTIVE DIRECTOR**  
 Roger C. Jones

<https://us02web.zoom.us/j/84265495985?pwd=THJKNOZNVmRGNEVrWEpNSUY4WnFZQT09>

### 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*

## A G E N D A

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| <b>1:00</b> | <b>Welcome, Introductions and Minutes</b><br>Council Member Sandi Goodlander, Chair  |
| <b>1:05</b> | <b>Legislative Issues of Local Interest</b>  |
| <b>1:15</b> | <b>Community Development Block Grant (CDBG)</b> <ul style="list-style-type: none"> <li>• <b>Second Public Hearing to Gather Input on Proposed Projects to be Sponsored by BRAG</b></li> <li>• <b>Adopt Final Rating and Ranking of Projects</b></li> <li>• <b>BRAG Representative on State CDBG Policy Board</b><br/>Brian Carver, BRAG Community and Economic Development Director</li> </ul> |
| <b>1:25</b> | <b>Updated Regional Consolidated Plan</b><br>Brian Carver  |
| <b>1:40</b> | <b>Fraud Risk Assessment (Required by State Auditor)</b><br>Roger Jones, BRAG Executive Director   |
| <b>1:50</b> | <b>Brigham City Happenings</b><br>Mayor DJ Bott<br><b>Box Elder County Happenings</b><br>Commissioner Stan Summers   |
| <b>2:15</b> | <b>Other Business</b>  |
| <b>2:30</b> | <b>Adjourn</b>   |

Auxiliary aids and services are available upon request to individuals with disabilities by calling Karen Merklej 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 Hami501lton Relay or call toll free TTY# 1-800- 346-4128. Spanish Relay Utah: 1-888-346-3162