



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

BOX ELDER COUNTY

Boyd Bingham

County Commissioner

DJ Bott

Mayor of Brigham City

Lyle Holmgren

Mayor of Tremonton

Lee Perry, Vice Chair

County Commissioner

Stan Summers

County Commissioner

CACHE COUNTY

Holly Daines

Mayor of Logan

Sandi Goodlander, Chair

County Council Member

Larry Jacobson

Mayor of Nibley

Karl Ward

County Council Member

David Zook

County Executive

RICH COUNTY

William Cox

County Commissioner

Jon Lee

County Commissioner

Mike Leonhardt

Mayor of Garden City

Scott Sabey

Mayor of Woodruff

Sim Weston

County Commissioner

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

A G E N D A

- 1:00 Welcome, Introductions and Minutes**
Council Member Sandi Goodlander, Chair
- 1:05 Legislative Issues of Local Interest**
- 1:15 Community Development Block Grant (CDBG)**
 - **Second Public Hearing to Gather Input on Proposed Projects to be Sponsored by BRAG**
 - **Adopt Final Rating and Ranking of Projects**
 - **BRAG Representative on State CDBG Policy Board**
Brian Carver, BRAG Community and Economic Development Director
- 1:25 Updated Regional Consolidated Plan**
Brian Carver
- 1:35 Fraud Risk Assessment (Required by State Auditor)**
Adam Chandler, Controller, Personnel Director
- 1:40 Leave Sharing Policy**
Jesse Waite, Weatherization Director
- 1:50 Brigham City Happenings**
Mayor DJ Bott
- Box Elder County Happenings**
Commissioner Stan Summers
- 2:15 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