



## 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, 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*

## 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
- 2:00 Special Guest: Congressman Blake Moore**
- 2:20 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 Hami501Iton Relay or call toll free TTY# 1-800- 346-4128. Spanish Relay Utah: 1-888-346-3162