



GOVERNING BOARD MEETING

Wednesday, July 26, 2017 - 12 Noon
Campfire Grill at Conestoga Ranch
427 North Paradise Parkway in Garden City, Utah
(Four Blocks North of Garden City Complex)

EXECUTIVE DIRECTOR
 Roger C. Jones

AGENDA

GOVERNING BOARD

Chair
 Stan Summers
 County Commissioner

12:00 Welcome, Introductions and Minutes
 Mayor Sim Weston, Chairman

BOX ELDER COUNTY

Roger Fridal
 Mayor of Tremonton
 Jeff Hadfield
 County Commissioner

12:05 Comments from the Host
 Clark Thornock, Owner of Conestoga Ranch

Jeff Scott
 County Commissioner

12:15 Loss of Veterans Outreach Funding to BRAG
 Michelle Benson, Aging Services Director
 Deborah Crowther, Veteran Services Specialist

Tyler Vincent
 Mayor of Brigham City

CACHE COUNTY

Craig Buttars
 County Executive

12:25 Planning Assistance Completed and Underway
 Zac Covington, Regional Planner

Craig Petersen
 Mayor of Logan

12:40 Appointments and Approvals

Val K. Potter
 County Council Member

- **Appoint Regional Advisory Committee for Utah Communications Authority (Required by Senate Bill 198)**
- **Approve BRAG Indirect Cost/Cost Allocation Plan**
- **Approve Quarterly Financial Statements as Required by Utah State Auditor**
- **Changes to BRAG Housing Authority Payment Standards**
 Roger Jones, Executive Director

Darrell Simmons
 Mayor of Smithfield

Cordell (Cory) Yeates
 County Council Member

RICH COUNTY

William Cox
 County Commissioner

1:00 Business Resource Center Report
 Cindy Roberts, Director

John Spuhler
 Mayor of Garden City

Norman A. Weston
 County Commissioner

1:10 Rich County Issues
 Mayor Sim Weston
 Commissioner Bill Cox

Simeon (Sim) Weston, Vice Chair
 Mayor of Laketown

Thomas J. Weston
 County Commissioner

1:20 Adjourn to Meeting of Bear River Community Service Foundation Board of Directors (same membership as BRAG Governing Board)