



**BEAR RIVER ASSOCIATION OF GOVERNMENTS
 GOVERNING BOARD MEETING**

**Wednesday, November 29, 2017 – 12 Noon
 Academy Conference Center – Brigham Room
 58 North Main in Brigham City**

EXECUTIVE DIRECTOR
 Roger C. Jones

GOVERNING BOARD

Chair
 Simeon (Sim) Weston
Mayor of Laketown

BOX ELDER COUNTY

Roger Fridal
Mayor of Tremonton
 Jeff Hadfield
County Commissioner
 Jeff Scott
County Commissioner
 Stan Summers
County Commissioner
 Tyler Vincent
Mayor of Brigham City

CACHE COUNTY

Craig Buttars, Vice Chair
County Executive
 Greg Merrill
County Council Member
 Craig Petersen
Mayor of Logan
 Darrell Simmons
Mayor of Smithfield
 Karl Ward
County Council Member

RICH COUNTY

William (Bill) Cox
County Commissioner
 John Spuhler
Mayor of Garden City
 Norman A. Weston
County Commissioner
 Thomas J. Weston
County Commissioner

AGENDA

- 12:00 Welcome, Introductions and Minutes**
 Mayor Sim Weston, Chairman
- 12:05 External Audit Report for Fiscal Year 2017**
 Fred Burr, Wiggins and Company
- 12:25 Approve Quarterly Financial Statements as Required by Utah State Auditor**
- 12:30 Homelessness in the Tri-County Area**
 Stefanie Jones, BRAG Homeless Services Director
- 12:40 Changes to BRAG Housing Authority Payment Standards**
 Tricia Fuller, BRAG Housing Authority Assistant Director
- 12:50 Program Monitoring Report Card**
 Roger Jones, BRAG Executive Director
- 1:00 Population Projections for the Region**
 Roger Jones, BRAG Executive Director
- 1:10 Tribute to Retiring Board Members**
 Garden City Mayor John Spuhler
 Logan City Mayor Craig Petersen
 Smithfield City Mayor Darrell Simmons
- 1:20 Other Business**
- 1:30 Adjourn**