



**GOVERNING BOARD MEETING**

**Wednesday, June 27, 2018 - 12 Noon**  
**Garden City Office Complex - North Building**  
**305 West Logan Road (U.S. 89) in Garden City, Utah**

**EXECUTIVE DIRECTOR**  
 Roger C. Jones

**AGENDA**

**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  
*County Executive*  
 Holly Daines  
*Mayor of Logan*  
 Shaun Dustin  
*Mayor of Nibley*  
 Greg Merrill  
*County Council Member*  
 Karl Ward  
*County Council Member*

**RICH COUNTY**

William (Bill) Cox  
*County Commissioner*  
 Mike Leonhardt  
*Mayor of Garden City*  
 Norman A. Weston  
*County Commissioner*  
 Simeon (Sim) Weston  
*Mayor of Laketown*  
 Thomas J. Weston  
*County Commissioner*

- 12:00 Welcome, Introductions and Minutes**  
 County Executive Craig Buttars, Chairman
- 12:05 Presentation of Safety Award to BRAG**  
 Jason Watterson, Utah Local Governments Trust
- 12:10 Application for Bear River Water Storage in Bear Lake**  
 Todd Adams, Deputy Director, Utah Division of Water Resources
- 12:25 Approve Regional Comprehensive Economic Development Plan**  
 Brian Carver, BRAG Director of Community and Economic Development
  - List of Accomplishments
  - Public Comments
- 12:40 Aging Services Report**  
 Carolyn Reed, Acting BRAG Aging Services Director
- 12:50 Update to Four-Year Regional Aging Services Plan**  
 Roger Jones, BRAG Executive Director
- 1:00 Proposed BRAG Budget for Fiscal Year 2019**  
 Roger Jones
  - Public Hearing on Proposed Fiscal Year 2019 Budget
  - Recommendations from Compensation/Audit Committee
  - Approve Fiscal Year 2018 Quarterly Financial Statements
- 1:15 Utah County Officials Go To Washington Report**
- 1:30 Other Business**
- 1:45 Adjourn**