



GOVERNING BOARD MEETING

Wednesday, September 26, 2018 - 12 Noon

**Bear River Migratory Bird Refuge - Visitor's Center
2155 West Forest Street in Brigham City
(Just West of I-15 on Forest Street)**

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 Bear Lake and Bear River Water Outlook**
Todd Adams, Deputy Director, Utah Division of Water Resources
- 12:25 Discussion on Cloud Seeding**
Don Griffith, President North American Weather Consultants
- 12:40 BRAG Housing Activities Report**
Roger Jones, BRAG Executive Director
- 12:50 Adopt BRAG Succession Planning Policy**
Roger Jones
- 12:55 Support for National Designation of Bear River Heritage Area**
- 1:05 Approve Quarterly Financial Statements as Required by Utah State Auditor**
- 1:10 Other Business**
- 1:15 Adjourn to Tour Niagara Water Bottling Facility**
77 North Industrial Way in Brigham City

Save The Date:

Saturday, December 8, for BRAG's Annual Christmas Social for Board Members and Staff.

Luncheon 12:30-1:30 followed by a 2 p.m. performance of American Festival Chorus at USU's Fine Arts Center