



GOVERNING BOARD MEETING

Wednesday, November 28, 2018 - 12 Noon
Cache County Fairgrounds Events Center
450 South 500 West in Logan

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

- 12:00 Welcome, Introductions and Minutes**
 County Executive Craig Buttars, Chairman
- 12:05 Preparing for the 2020 U.S. Census**
 Sergio Martinez, U.S. Census Bureau
- 12:20 External Audit Report for Fiscal Year 2018**
 Fred Burr, Wiggins and Company

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

- 12:45 Approve Quarterly Financial Statements as Required by Utah State Auditor**
- 12:50 Approve BRAG Indirect Cost/Cost Allocation Plan for Fiscal Year 2019**
 Roger Jones, BRAG Executive Director

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

- 12:55 Report from BRAG's Community and Economic Development Department**
 Brian Carver, Director
- 1:10 City of Logan Priorities**
 Mayor Holly Daines
- 1:25 Other Business**
- 1:30 Adjourn**