



GOVERNING BOARD MEETING

Wednesday, January 23, 2019 - 12 Noon
Logan City Hall - Conference Room
290 North 100 West in Logan

EXECUTIVE DIRECTOR
Roger C. Jones

A G E N D A

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

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| 12:00 | Welcome, Introductions and Minutes
County Executive Craig Buttars |
| 12:05 | Washington Report
Tim Stewart, American Capitol/Bennet Group DC |
| 12:30 | Introducing Senator Romney's Staff
Matt Anderson, Senator Romney's Northern Utah Director |
| 12:40 | Community Development Block Grant (CDBG) Action Items
First Public Hearing to Gather Input on Projects to Be Sponsored by BRAG
Public Hearing on HUD Regional Consolidated Plan Update Status Report of CDBG Rating and Ranking Process
Brian Carver, BRAG Community and Economic Development Director |
| 12:50 | BRAG Services Report for 2018
Roger Jones, BRAG Executive Director |
| 1:00 | Approve Quarterly Financial Statements as Required by Utah State Auditor |
| 1:05 | Review and Approve Program Advisory Board Membership |
| 1:10 | Election of Officers for 2019 |
| 1:15 | Approve Meeting Schedule for 2019 |
| 1:20 | Other Business |
| 1:30 | Adjourn |