

GOVERNING BOARD MEETING

Wednesday, November 20, 2019 – 1 p.m.
Academy Conference Center – Brigham Room
58 North Main in Brigham 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

Paul Borup
County Council Member

Craig Butters
County Executive

Holly Daines
Mayor of Logan

Jeff Young
Mayor of Richmond

Karl Ward
County Council Member

RICH COUNTY

William (Bill) Cox
County Commissioner

Mike Leonhardt
Mayor of Garden City

Scott Sabey
Mayor of Woodruff

Norman (Norm) Weston
County Commissioner

Simeon (Sim) Weston
County Commissioner

- 1:00 Welcome, Introductions and Minutes**
Commissioner Jeff Hadfield, Chairman
- 1:05 External, Audit Report for Fiscal Year 2019**
Jodi McFall, CPA, Wiggins and Company
- 1:30 Needed Approvals**
- **BRAG Indirect Cost/Cost Allocation Plan for Fiscal Year 2020**
 - **Check Signer Authorization**
 - **Resolution for Public Treasurers' Investment Fund (PTIF)**
- 1:40 Report on Tour of Lantern House Homeless Shelter**
Commissioner Jeff Scott
- 1:50 Housing Authority Services**
Approval of Payment Standards and Utility Allowance Schedule
Roger Jones, BRAG Executive Director
- 2:00 Prospects for Additional Job Growth**
Defense: Northrop Grumman
Mining: Liberty Gold's Black Pine Project
Others
- 2:15 Brigham City Priorities**
Mayor Tyler Vincent
- 2:25 Other Business**
- 2:30 Adjourn**

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