



BEAR RIVER ASSOCIATION OF GOVERNMENTS

170 N. Main, Logan, Utah 84321 ◆ (435) 752-7242 ◆ Fax (435) 752-6962 ◆ www.brag.utah.gov

GOVERNING BOARD MEETING

Wednesday, November 29, 2023 - 1:00 p.m.
Academy Conference Center - Brigham Room
58 North Main in Brigham City
In Person Meeting with Zoom Option

EXECUTIVE DIRECTOR
Roger C. Jones

BOX ELDER COUNTY

Boyd Bingham
County Commissioner

DJ Bott
Mayor of Brigham City

Lyle Holmgren
Mayor of Tremonton

Lee Perry
County Commissioner

Stan Summers
County Commissioner

CACHE COUNTY

Holly Daines
Mayor of Logan

Sandi Goodlander, Vice Chair
County Council Member

Larry Jacobson
Mayor of Nibley

Karl Ward
County Council Member

David Zook
County Executive

RICH COUNTY

William Cox, Chair
County Commissioner

Jon Lee
County Commissioner

Mike Leonhardt
Mayor of Garden City

Scott Sabey
Mayor of Woodruff

Sim Weston
County Commissioner

<https://us02web.zoom.us/j/82816658408?pwd=YWFUeit5YjFxZVRBekpIdG4wbE9QQT09>

A G E N D A

1:00 Welcome, Introductions and Minutes
Commissioner William Cox, Chair

1:05 Annual External Audit Report for Fiscal Year 2023
Andy Hernandez, Jones Simpkins LLC

**1:25 Community Development Block Grant (CDBG)
First Public Hearing to Gather Input on Proposed Projects**
Brian Carver, BRAG Community and Economic Development Director

1:30 Adopting The Regional Comprehensive Economic Development Strategy (CEDS)
Brian Carver

1:35 BRAG Services for Housing and the Homeless
Tricia Fuller, Housing Authority Director
Lucas Martin, Human Services Director

1:45 The New Utah Keepers of the Flame Publication
Roger Jones, BRAG Executive Director

1:55 Growth Issues in Box Elder County
Brigham City Mayor DJ Bott
Tremonton City Mayor Lyle Holmgren
Commissioner Stan Summers

2:15 Approve Indirect Cost Plan

2:20 Delegation of Signatory Authority

2:25 Other Business

2:30 Adjourn

Auxiliary aids and services are available upon request to individuals with disabilities by calling Karen Merkley at the BRAG office, 435-752-7242 or 1-877-772-7242 at least three working days prior to the meeting. Individuals with speech and/or hearing impairments may call Relay Utah by dialing 7-1-1 to use Hami501ton Relay or call toll free TTY# 1-800-346-4128. Spanish Relay Utah: 1-888-346-3162

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