



GOVERNING BOARD MEETING

Wednesday, January 31, 2024 – 1:00 PM
Logan City Hall – Main Floor Meeting Room
290 North 100 West in Logan
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/84265495985?pwd=THJKN0ZNWmRGNEVrWEpNSUY4WnFZQT09>

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 Simkins

1:20 **Election of Officers for 2024**

1:25 **Meeting Schedule for 2024**

1:30 **State Broadband Challenge Process**
Rebecca Dilg, Governor's Office of Economic Opportunity

1:40 **Agri-Port Grant Review**
Shawn Milne, Regional Economic Development/Quality Growth Director

1:50 **BRAG Services at a Glance for 2023**
Roger Jones, BRAG Executive Director

2:00 **What's New In Logan City**
Mayor Holly Daines

2:30 **Other Business**

2:45 **Adjourn**

Lunch will be served beginning at 12:30 PM

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 Hami501lton Relay or call toll free TTY# 1-800-346-4128. Spanish Relay Utah: 1-888-346-3162

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