



Bear River Association of Governments

Box Elder County | Cache County | Rich County

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GOVERNING BOARD MEETING

Wednesday, December 17, 2025– 1:00 PM

USU Brigham City Campus, Classroom D217

989 S Main Street in Brigham City

In Person Meeting with Zoom Option

<https://usu.zoom.us/j/87053148413?pwd=n0Z728TBolKsYaTo5dnNo5uLzsbHzo.1>

Meeting ID: 870-5314-8413 Passcode: 084962

A G E N D A

*requires a motion

- 1:00** [Welcome](#), Introductions and Approve [Minutes](#)*
Commissioner Lee Perry, Chair
- 1:05** **Annual External Audit Update for Fiscal Year 2025**
Adam Chandler, BRAG Controller
- 1:10** [BRAG Personnel Policy 3.12 Work Schedules](#) Update*
Adam Chandler, BRAG Controller
- 1:15** **BRAG Aging Services Update***
Lucas Martin, BRAG Executive Director
- 1:25** **Nominations to the State CSBG Policy Board***
Lucas Martin, BRAG Executive Director
- 1:35** **CDBG Public Hearing [Minutes](#)***
Stephanie Gittins, CDBG/CIB Specialist
- 1:40** **CDBG [Project Pre-Applications](#)***
Stephanie Gittins, CDBG/CIB Specialist
- 1:50** **Board Member Recognition**
Lucas Martin, BRAG Executive Director
- 2:00** **Box Elder County Happenings**
Box Elder County Commissioners and Mayors
- 2:10** **Reports from Congressional Staff**
- 2:20** **Other Business**
BRAG Updates
- 2:30** **Adjourn**
Next meeting: Wednesday, February 18, 2026