



817 West 950 South  
Brigham City, Utah

## Agenda

Topic	Governance Function	Presenter
Call to order	Oversight ▾	Lee Perry
Adopt Agenda	Oversight ▾	Lee Perry
Opening Ceremony <i>Data Privacy Efforts</i>	Resource Stewardship ▾	Josh Greer
<a href="#">Meeting Minutes Approval</a> <i>January 12, 2026</i>	Oversight ▾	Lee Perry
<a href="#">Public Comment</a>	Partner Engagement ▾	Public
<a href="#">Reschedule October 2026 Meeting</a>	Oversight ▾	Jordan Mathis
<a href="#">Leave Transfer Proposal</a>	Policy Development ▾	Jordan Mathis
<a href="#">Proposed Personnel Policy Changes</a>	Policy Development ▾	Spencer George
<a href="#">Payscale Wage Comparison</a>	Resource Stewardship ▾	Spencer George
<a href="#">Zone 2 Variance Policy Approval</a>	Policy Development ▾	Richard Worley
<a href="#">2025 Annual Report Presentation &amp; Approval</a>	Oversight ▾	Estee Hunt
<a href="#">Worst Case Scenario Planning Consideration</a>	Policy Development ▾	Jordan Mathis
<a href="#">Health Officer Report</a>	Oversight ▾	Jordan Mathis

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