



**GOVERNING BOARD MEETING**

**Wednesday, March 23, 2016 – 12 Noon**  
**Box Elder County Courthouse**  
**Third Floor Conference Room**  
**1 South Main in Brigham City**

**AGENDA**

**EXECUTIVE DIRECTOR**

Roger C. Jones **12:00**

**Welcome, Introductions and Minutes**  
 Council Member Val Potter, Chairman

**GOVERNING BOARD**

Chair  
 Val K. Potter **12:05**  
*County Council Member*

**Election of Officers for 2016**

**BOX ELDER COUNTY**

Roger Fridal **12:15**  
*Mayor of Tremonton*

**Report from Envision Utah**  
 Ari Bruening, Chief Operating Officer

Jeff Hadfield **12:45**  
*County Commissioner*

**Community Development Block Grant (CDBG)**

Jeff Scott  
*County Commissioner*  
 Stan Summers, Vice Chair  
*County Commissioner*

- Brian Carver, BRAG Community and Economic Development Director
- Second Public Hearing to Gather Input on Projects to be Sponsored by BRAG
  - Public Hearing on the 2016 Action Plan for Implementing the Regional Consolidated Plan
  - Review Results of CDBG Rating and Ranking Process

Tyler Vincent  
*Mayor of Brigham City*

**CACHE COUNTY**

Craig Butters **1:00**  
*County Executive*

**Housing Authority Services Report**

Craig Petersen  
*Mayor of Logan*

Kent Watson, BRAG Housing and Human Services Director

Darrell Simmons  
*Mayor of Smithfield*

- Public Hearing on Housing Authority Annual Plan
- Changes to Administrative Plan

Cordell (Cory) Yeates **1:10**  
*County Council Member*

**Economic Outlook for Box Elder County**

**RICH COUNTY**

William Cox **1:20**  
*County Commissioner*

Commissioner Jeff Scott, Chairman

John Spuhler  
*Mayor of Garden City*

**BRAG Services Report**

Norman A. Weston  
*County Commissioner*

Roger Jones, BRAG Executive Director

Simeon (Sim) Weston **1:30**  
*Mayor of Laketown*

**Review and Approve Program Advisory Board Rosters**

Thomas J. Weston **1:35**  
*County Commissioner*

**Other Business**

**1:45**

**Adjourn**

**Reminder: The Community Investment Council will meet at 10:30 a.m. at the same location.**

Auxiliary aids and services are available upon request to individuals with disabilities by calling Dolores Berkley at the BRAG office, (435) 752-7242 or (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 Hamilton Relay or call toll free TTY# 1 (800) 346-4128. Spanish Relay Utah: 1-888-346-3162  
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