



GOVERNING BOARD MEETING

Wednesday, July 27, 2015 - 12 Noon
Garden City Office Complex - North Building
305 West Logan Road (U.S. 89) in Garden City, Utah

EXECUTIVE DIRECTOR
 Roger C. Jones

AGENDA

GOVERNING BOARD

Chair
 Val K. Potter
County Council Member

12:00 Welcome, Introductions, and Minutes
 Commissioner Stan Summers, Chairman

BOX ELDER COUNTY

Roger Fridal
Mayor of Tremonton
 Jeff Hadfield
County Commissioner
 Jeff Scott
County Commissioner
 Stan Summers, Vice Chair
County Commissioner
 Tyler Vincent
Mayor of Brigham City

12:05 Planning Assistance Completed and Underway
 Brian Carver, Community & Economic Development Director
 Zac Covington, BRAG Regional Planner

12:20 BRAG Weatherization Program Report
 Loran Kowallis, Weatherization Director
 Jesse Waite, Weatherization Assistant Director

CACHE COUNTY

Craig Butters
County Executive
 Craig Petersen
Mayor of Logan
 Darrell Simmons
Mayor of Smithfield
 Cordell (Cory) Yeates
County Council Member

12:35 Approve BRAG Indirect Cost/Cost Allocation Plan
 Roger Jones, Executive Director

12:40 Happenings Around Bear Lake
 Mayor John Spuhler, Garden City

12:55 Rich County Issues
 Commissioner Bill Cox

RICH COUNTY

William Cox
County Commissioner
 John Spuhler
Mayor of Garden City
 Norman A. Weston
County Commissioner
 Simeon (Sim) Weston
Mayor of Laketown
 Thomas J. Weston
County Commissioner

1:10 Other Business

1:30 Adjourn

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 the TTY# 1-800-346-4128.
 Spanish Relay Utah: 1-888-346-3162

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