



GOVERNING BOARD MEETING

Tuesday, May 24, 2011 - 1 p.m.
BRAG's Cache County Office – Conference Room
170 North Main in Logan

EXECUTIVE DIRECTOR
Roger C. Jones

GOVERNING BOARD
Chairman
Norman A. Weston
Commissioner

BOX ELDER COUNTY
LuAnn Adams
Commissioner
Dennis Fife
Mayor
Bud L. Knudsen
Mayor
Brian Shaffer
Commissioner
Ryan Tingey
Commissioner

CACHE COUNTY
Gerald Knight
Mayor
M. Lynn Lemon
County Executive
Val K. Potter
Council Member
Randy Waits
Mayor
Cordell (Cory) Yeates
Council Member

RICH COUNTY
William Cox
Commissioner
John Spuhler
Mayor
Simeon (Sim) Weston
Mayor
Thomas J. Weston
Commissioner

AGENDA

- 1:00 Welcome and Minutes**
Commissioner Norm Weston, Chairman
- 1:05 Bear River Watershed Conservation Area**
Bob Barrett, Manager, Bear River Migratory Bird Refuge
- 1:25 Community Development Block Grant (CDBG)**
 - Project Rating and Ranking – County Executive Lynn Lemon
 - Second Public Hearing to Gather Public Input on Projects
Sponsored by BRAG – Brian Carver
 -
- 1:40 Report on Regional Aging Services**
Michelle Benson, Director of Aging Services
 - Review and Approve Area Aging Plan
- 2:00 Proposed BRAG Budget for Fiscal Year 2012**
Roger Jones
 - Public Hearing on the Proposed FY 2012 Budget
 - Recommendation from Compensation/Audit Committee
- 2:20 Other Business**
- 2:30 Adjourn**

Note: The Community Investment Council will meet at 11:30 a.m.

In compliance with the Americans Disabilities Act, those needing special accommodations during this meeting should notify Dolores Berkley at the BRAG office, 435-752-7242, at least three working days prior to the meeting.