

Box Elder

Cache

Rich

### GOVERNING BOARD MEETING

**Tuesday, March 27, 2012 – 1 p.m.**  
**Brigham City Emergency Services Facility**  
**420 West Forest Street in Brigham City**

EXECUTIVE DIRECTOR  
Roger C. Jones

### A G E N D A

#### GOVERNING BOARD

Chairman  
Norman A. Weston  
Commissioner

**1:00 Welcome, Introductions and Minutes**  
Mayor Gerald Knight, Chairman

#### BOX ELDER COUNTY

LuAnn Adams  
Commissioner

**1:05 Housing Authority Report – Kent Watson**  
• Public Hearing on Housing Authority Annual Plan

Dennis Fife  
Mayor  
Bud L. Knudsen  
Mayor

**1:25 Community Development Block Grant (CDBG) Allocations for Fiscal Year 2012 - Brian Carver**

Brian Shaffer  
Commissioner

• Public Hearing on Bear River Regional Consolidated Plan Update

Ryan Tingey  
Commissioner

**1:40 Brigham City Happenings**  
Mayor Dennis Fife

#### CACHE COUNTY

Gerald Knight  
Mayor

**2:00 Executive Director's Report – Roger Jones**

M. Lynn Lemon  
County Executive

- Services At a Glance for 2011
- Realignment of State Departments
- Federal Funding Forecast

Val K. Potter  
Council Member

Randy Watts  
Mayor  
Cordell (Cory) Yeates  
Council Member

**2:20 Other Business**

#### RICH COUNTY

William Cox  
Commissioner

**2:30 Adjourn**

John Spuhler  
Mayor

**2:30 Meeting of Bear River Community Services Foundation Board of Directors (Same as BRAG Governing Board)**

Simeon (Sim) Weston  
Mayor

Thomas J. Weston  
Commissioner

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