



## GOVERNING BOARD MEETING

**Tuesday, May 22, 2012 - 1 p.m.**  
**BRAG's Cache County Office - Conference Room**  
**170 North Main in Logan**

EXECUTIVE DIRECTOR  
Roger C. Jones

### A G E N D A

#### GOVERNING BOARD

Chairman  
Gerald Knight  
Mayor

#### BOX ELDER COUNTY

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

#### CACHE COUNTY

M. Lynn Lemon  
County Executive  
Val K. Potter  
Council Member  
Randy Watts  
Mayor  
Cordell (Cory) Yeates  
Council Member

#### RICH COUNTY

William Cox  
Commissioner  
John Spuhler  
Mayor  
Norman A. Weston  
Commissioner  
Simeon (Sim) Weston  
Mayor  
Thomas J. Weston  
Commissioner

- 1:00 Welcome and Minutes**  
Mayor Gerald Knight, Chairman
- 1:05 Snowpack Report**  
Troy Brosten, USDA Natural Resources Conservation Service-  
Snow Survey
- 1:20 Business Expansion and Retention (BEAR) Project Review**  
Kristen Floyd, Regional Director, Department of Workforce Services
- 1:40 Report on Regional Aging Services**  
Michelle Benson, Director of Aging Services
- Review and Approve Area Aging Plan
- 2:00 Community Development Block Grant (CDBG)**
- Second Public Hearing to Gather Public Input on Projects  
Sponsored by BRAG - Brian Carver
- 2:10 Proposed BRAG Budget for Fiscal Year 2013**  
Roger Jones
- Public Hearing on the Proposed FY 2013 Budget
  - Recommendation from Compensation/Audit Committee
- 2:30 Other Business**
- 2:40 Adjourn**

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

*Serving Northern Utah Since 1971*

*Aging Services ♦ Community Development & Planning ♦ Economic Development ♦ Housing & Human Services*