



BEAR RIVER ASSOCIATION OF GOVERNMENTS

170 N. Main, Logan, Utah 84321 ♦ (435) 752-7242 ♦ Fax (435) 752-6962 ♦ www.brag.utah.gov

GOVERNING BOARD MEETING

Tuesday, May 28, 2013 - 1 p.m.

**BRAG's Cache County Office - Conference Room
170 North Main in Logan**

EXECUTIVE DIRECTOR
Roger C. Jones

AGENDA

GOVERNING BOARD

Chairman
Dennis Fife
Mayor

BOX ELDER COUNTY

LuAnn Adams
Commissioner
Bud L. Knudsen
Mayor
Stan Summers
Commissioner
Ryan Tingey
Commissioner

CACHE COUNTY

Gerald Knight
Mayor
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 Dennis Fife, Chairman
- 1:05 Conservation Easement Purchases**
Paul Willie, Jay Nielsen, and Bryce Nielsen
Bear River Land Conservancy
- 1:30 Report on Regional Aging Services**
Michelle Benson, Director of Aging Services
- Review and Approve Area Aging Plan
- 1:45 Progress on Regional Economic Development Strategy**
Brian Carver, Community and Economic Development Director
- 2:00 Proposed BRAG Budget for Fiscal Year 2014**
Roger Jones
- Public Hearing on the Proposed FY 2014 Budget
 - Recommendations from Compensation/Audit Committee
- 2:20 Other Business**
- 2:30 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 TTY# 1 (800) 346-4128. Spanish Relay Utah: 1-888-346-3162

Serving Northern Utah Since 1971

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