



GOVERNING BOARD MEETING

Tuesday, July 23, 2013, - 1 p.m.

**Garden City Office Complex - North Building
305 West Logan Road (U.S. 89) in Garden City, Utah**

A G E N D A

EXECUTIVE DIRECTOR

Roger C. Jones

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, Introductions, and Minutes**
Mayor Dennis Fife, Chairman
- 1:05 Creating Jobs in Rural Utah**
Chris Conabee, Director of Corporate Recruitment and Business Services, Governor's Office of Economic Development
- 1:30 Report on Business Expansion and Retention (BEAR) Program**
Roger Jones
- 1:45 Discussion on the Regional Economic Development Strategy**
Brian Carver
- 2:05 Rich County Report**
Commissioner William Cox
Mayor John Spuhler
- 2:15 Review and Approve BRAG Budget for Fiscal Year 2014**
Roger Jones
- 2:25 Other Business**
- 2:30 Adjourn**

Homework Assignment

Please identify what you believe are the top three priority needs to help spur job creation in your county and bring the list to the meeting or give to Brian Carver.

- 1.
- 2.
- 3.

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