



**GOVERNING BOARD MEETING**

**Wednesday, November 30, 2022 – 1:00 p.m.**  
**Academy Conference Center – Brigham Room**  
**58 North Main in Brigham City**  
**In Person Meeting with Zoom Option**

**EXECUTIVE DIRECTOR**  
 Roger C. Jones

<https://us02web.zoom.us/j/83390612559?pwd=UXEevUEhMQWN6QWVAMzhqd2xRUmQrdz09>

**BOX ELDER COUNTY**

Meeting ID: 833 9061 2559  
 Passcode: 650282

- DJ Bott  
*Mayor of Brigham City*
- Jeff Hadfield  
*County Commissioner*
- Lyle Holmgren  
*Mayor of Tremonton*
- Jeff Scott, Chair  
*County Commissioner*
- Stan Summers  
*County Commissioner*

**CACHE COUNTY**

- Paul Borup  
*County Council Member*
- Holly Daines  
*Mayor of Logan*
- Larry Jacobson  
*Mayor of Nibley*
- Karl Ward  
*County Council Member*
- David Zook  
*County Executive*

**RICH COUNTY**

- Bill Cox, Vice Chair  
*County Commissioner*
- Jon Lee  
*County Commissioner*
- Mike Leonhardt  
*Mayor of Garden City*
- Scott Sabey  
*Mayor of Woodruff*
- Sim Weston  
*County Commissioner*

**A G E N D A**

- 1:00 Welcome, Introductions and Minutes**  
Commissioner Jeff Scott, Chair
- 1:05 Annual External Audit Report for Fiscal Year 2022**  
Kolton Braegger, CPA, Wiggins and Company
- 1:30 Community Development Block Grant (CDBG)  
Public Hearing to Gather Input on Proposed Projects**  
Brian Carver, BRAG Community and Economic Development Director
- 1:45 Our Growing Aging Population**  
Roger Jones, BRAG Executive Director
- 1:55 Growth Issues in Box Elder County**  
Brigham City Mayor DJ Bott  
Tremonton City Mayor Lyle Holmgren  
Commissioner Stan Summers
- 2:15 Recognize Outgoing Board Members**  
**Commissioner Jeff Scott**  
**Commissioner Jeff Hadfield**  
**Cache County Council Member Paul Borup**  
Roger Jones
- 2:20 Other Business**
- 2:25 Delegation of Signatory Authority**
- 2:30 Adjourn**

Auxiliary aids and services are available upon request to individuals with disabilities by calling Karen Merkley at the BRAG office, 435-752-7242 or 1-877-772-7242 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 Hami5011ton Relay or call toll free TTY# 1-800- 346-4128. Spanish Relay Utah: 1-888-346-3162