



## **BOARD MEETING AGENDA UTAH ENGINEERS COUNCIL**

January 3, 2018 - 12:00 Noon  
Van Boerum & Frank Associates  
330 South 300 East  
Salt Lake City  
(lunch provided for \$5 per person)

1. Introductions – Jed Lyman
2. Approval of Minutes – December 6, 2017
3. Financial Report – Jake Browning
4. Membership Committee - Angie Tymofichuk
5. Publication Committee – Charlie Vono
6. Scholarship Committee – David Cline
7. E-Week Committee – Roberta Schlicher
8. Awards Committee – Brian Warner
9. Fund-raising Committee – Charlie Vono
10. Legislative Committee - Michael Smith
11. Other Business
12. Adjournment