



## **WFRC BUDGET COMMITTEE**

Minutes of Meeting held May 10, 2018, 10:00am  
295 N Jimmy Doolittle Rd, Salt Lake City, UT 84116

| <b>2017 BUDGET COMMITTEE</b>         | <b>IN ATTENDANCE</b> |
|--------------------------------------|----------------------|
| <b>DAVIS COUNTY</b>                  |                      |
| Commissioner Bret Millburn (Chair)   | Yes                  |
| <b>MORGAN COUNTY</b>                 |                      |
| Councilmember John Barber            | Yes                  |
| <b>SALT LAKE COUNTY</b>              |                      |
| Councilmember Michael Jensen         | No                   |
| <b>TOOELE COUNTY</b>                 |                      |
| Commissioner Shawn Milne             | Yes                  |
| <b>WEBER COUNTY</b>                  |                      |
| Mayor Mike Caldwell                  | Yes                  |
| Alternate: Commissioner Kerry Gibson | Yes                  |
| <b>BOX ELDER COUNTY</b>              |                      |
| Commissioner Jeff Scott              | No                   |
| <b>Others in Attendance</b>          |                      |
| Andrew Gruber                        | WFRC                 |
| Wayne Bennion                        | WFRC                 |
| Ned Hacker                           | WFRC                 |
| Loveit Baumgardner                   | WFRC                 |
| Andrea Pearson                       | WFRC                 |

### **1. Welcome and Introductions [00:00:16]**

Commissioner Bret Millburn, Chair, called the meeting to order at 10:04 a.m. and introductions were made.

### **2. ACTION on Minutes of March 12, 2018 [00:02:09]**

Commissioner Millburn brought attention to the action for approval of the minutes. Commissioner Kerry Gibson motioned to approve the minutes of March 12 as written. Commissioner Shawn Milne seconded the motion and the vote was unanimous in the affirmative.

### **3. Opportunity for Public Comment [00:02:52]**

Commissioner Millburn opened the meeting for public comments. There were none.

### **4. ACTION: Approve amendment to FY18 Budget [00:04:00]**

WFRC staff request that the Budget Committee recommend that the Council amend the WFRC FY18 Budget to increase revenue and expenditures by \$10,000 for the purpose of assisting Davis County in establishing their application and funding process in support of distributing local sales tax option revenues. [00:05:06] Mayor Mike Caldwell motioned to recommend the FY18 Budget amendment to the Council and it was seconded by Commissioner Gibson. The vote was unanimous in the affirmative.

### **5. ACTION: Approve WFRC FY19 Budget and Unified Planning Work Program (UPWP) [00:05:40]**

At its meeting on March 22, 2018, the WFRC Council discussed and then voted unanimously to release for comment a draft FY19 WFRC Budget and Unified Planning Work Program (UPWP) summary. That Budget and UPWP summary were made available to the public and provided to the Councils of Governments for their review and comment. No comments were received by WFRC. The budget presented for approval is the

same as the draft previously provided and reviewed. WFRC staff request that the Budget Committee recommend the FY19 Budget and UPWP to the Council for approval. **[00:07:03]** Councilmember John Barber motioned to recommend that the Council approve the budget for fiscal year 2019 and the UPWP. Commissioner Gibson seconded the motion and the vote was unanimous in the affirmative.

**6. Executive Director's Report [00:07:40]**

Andrew Gruber, WFRC, introduced a resolution that will need to be presented to the Council, requiring that entities with Public Treasurer's Investment Fund (PTIF) accounts authorize at least two individuals from WFRC to manage the PTIF accounts. WFRC staff is requesting that the Budget Committee recommend that the Council authorize the Council Chair, the Council Treasurer, and the Executive Director to manage the PTIF account using the Utah State Treasurer's on-line management platform. **[00:10:03]** Mr. Gruber continued by giving an update on the WFRC office move.

**7. Other Business [00:15:30]**

If there are any items to that need to be brought before the Budget Committee, the next meeting will be on August 9, 2018. That determination will be made in July and members will be informed. Commissioner Bret Millburn asked if there were any other business items to discuss. There were none. **[00:15:55]** Commissioner Kerry Gibson motioned to adjourn the meeting. The motion was seconded by Commissioner Millburn and the vote was unanimous in the affirmative. The meeting adjourned at 10:20 a.m.

*A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at [www.wfrc.org](http://www.wfrc.org)*