



WFRC BUDGET COMMITTEE

Minutes of Meeting held April 20, 2017 – 1:45pm

2017 BUDGET COMMITTEE	IN ATTENDANCE
DAVIS COUNTY	
Commissioner Bret Millburn (Vice Chair)	Yes
MORGAN COUNTY	
Councilmember John Barber	No
SALT LAKE COUNTY	
Councilmember Michael Jensen	No
Mayor Tom Dolan (Chair)	No
TOOELE COUNTY	
Councilmember Brad Pratt	No
Alternate: Commissioner Shawn Milne	Yes
WEBER COUNTY	
Mayor Mike Caldwell	No
Alternate: Commissioner Kerry Gibson	Yes
BOX ELDER COUNTY	
Mayor Karen Cronin	Yes
Others in Attendance	
Andrew Gruber	WFRC
Loveit Baumgardner	WFRC
Ned Hacker	WFRC
Andrea Pearson	WFRC
Tim Anker, Broker	Cushman & Wakefield

1. Call to Order by Commissioner Bret Millburn and Introductions

2. Closed Session, pursuant to the Utah Open and Public Meetings Act Sections 52-4-204 and 52-4-205

“(d) strategy sessions to discuss the purchase, exchange, or lease of real property, including any form of a water right or water shares, if public discussion of the transaction would:

(i) disclose the appraisal or estimated value of the property under consideration; or

(ii) prevent the public body from completing the transaction on the best possible terms;

(e) strategy sessions to discuss the sale of real property, including any form of a water right or water shares, if:

(i) public discussion of the transaction would:

(A) disclose the appraisal or estimated value of the property under consideration; or

(B) prevent the public body from completing the transaction on the best possible terms;

(ii) the public body previously gave public notice that the property would be offered for sale; and

(iii) the terms of the sale are publicly disclosed before the public body approves the sale”

Commissioner Bret Millburn asked if the Committee would like to move into Closed Session, for the purpose of further discussing the status of the relocation of WFRC’s office. It was determined by consensus that further discussion was not necessary.

3. ACTION on items discussed in the Closed Session on April 19, 2017

Mayor Karen Cronin moved “to authorize the WFRC Chairman, in consultation with the WFRC Budget Committee and WFRC staff, to negotiate and execute documentation related to the sale of WFRC's offices and purchase or lease of new offices, in furtherance of the goals adopted by the WFRC Council.” Commissioner Shawn Milne seconded the motion and the affirmative vote was unanimous.

Commissioner Bret Millburn motioned to adjourn the meeting. The motion was seconded by Mayor Karen Cronin and unanimously approved.

A recording of this meeting will be made available upon request in accordance with the Utah Open and Public Meetings Act. More information about Wasatch Front Regional Council may be found on the WFRC website at www.wfrc.org