



WFRC BUDGET COMMITTEE

Minutes of Meeting held April 19, 2017 – 10:30am
 295 N. Jimmy Dolittle Rd, Salt Lake City, UT 84116

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	Yes
Mayor Tom Dolan (Chair)	Yes
TOOELE COUNTY	
Councilmember Brad Pratt	No
Alternate: Commissioner Shawn Milne	Yes
WEBER COUNTY	
Mayor Mike Caldwell	Yes
Alternate: Commissioner Kerry Gibson	No
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 Mayor Tom Dolan 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*

Mayor Tom Dolan motioned that the Committee move into Closed Session, for the purpose of discussing the status of the relocation of WFRC's office. The motion was seconded by Commissioner Bret Millburn and unanimously approved.

After some discussion, it was decided that the group would reconvene on April 20, 2017 at 1:45pm in order to take action on the items reviewed in the Closed Session.

Commissioner Shawn Milne motioned for the Closed Session to be concluded. The motion was seconded by Mayor Karen Cronin and unanimously approved.

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