



WFRC BUDGET COMMITTEE

Minutes of Meeting held May 11, 2017, 10:03 am
 295 N Jimmy Doolittle Rd, Salt Lake City, UT 84116

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

1. **Call to Order and ACTION on Minutes of meetings held on March 9, April 19, and April 20, 2017.**
 Mayor Tom Dolan called attention to the first item on the agenda. A motion to approve the minutes for the past three meetings was made by Commissioner Bret Millburn. It was seconded by Mayor Dolan and unanimously approved.
2. **Opportunity for Public Comment**
 Mayor Dolan opened the meeting for public comments. There were none.
3. **Budget Committee**
 - a. **ACTION: Approve Draft FY18 Budget and Unified Planning Work Program (UPWP)**
 Mayor Dolan noted the copy of the Draft FY Budget and UPWP materials in the packet materials and asked if there were any questions or issues that needed to be reviewed. There were none. Commissioner Bret Millburn motioned that these documents be brought before the Council, in order for action to be taken to approve the draft UPWP and budget for fiscal year 2018. The motion was seconded by Councilman John Barber and the vote was unanimous in the affirmative.
4. **Closed Session, pursuant to the Utah Open and Public Meetings Act Sections 52-4-204, 52-4-205 and 52-4-206**
*“(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 Karen Cronin 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 Kerry Gibson and unanimously approved.

After the discussion, Councilmember John Barber motioned for the Closed Session to be concluded. The motion was seconded by Mayor Karen Cronin and unanimously approved.

5. ACTION on any items discussed in the Closed Session

There was nothing discussed during the Closed Session that required an action. No ACTION taken.

6. Executive Director's Report

Andrew Gruber, WFRC, had no report for this meeting.

7. Other Business

There was no other business.

Adjourn: Commissioner Kerry Gibson made a motion to adjourn the meeting. It was seconded by Mayor Karen Cronin and unanimously approved.