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

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

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

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.

Mayor Dolan opened the meeting for public comments. There were none.

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.

“(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.

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)