



WASATCH FRONT REGIONAL COUNCIL

**Budget Committee
Meeting of May 11, 2017**

AGENDA

There will be a meeting of the Budget Committee on **Thursday, May 11, 2017 at 10:00 a.m. in the WFRC offices located at 295 North Jimmy Doolittle Road, Salt Lake City, Utah.** The agenda for the meeting will be as follows:

1. **Call to Order and ACTION on the Minutes of March 9, April 19, and April 20, 2017**
(Mayor Tom Dolan, Chair)
2. **Public Comment**
3. **Budget Committee Actions**
 - a. ACTION: Approve Draft FY18 Budget and Unified Planning Work Program (UPWP)
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”*
5. **ACTION on any items discussed in the Closed Session**
6. **Executive Director’s Report**
7. **Other Business**

Upcoming events:

- **WFRC Council meeting Thursday, May 25, 2017, 2-4pm**

NOTE: Informational material can be located at www.wfrc.org.

Public participation is solicited without regard to age, sex, disability, race, color or national origin. Persons who require translation for a meeting should contact the WFRC’s Title VI Administrator at 801-363-4250 or sam@wfrc.org at least 72 hours in advance.

Se solicita la participación del público, sin importar la edad, el sexo, la discapacidad, la raza, color o nacionalidad. Personas que requieren servicios de traducción deben contactar a WFRC’s Administrador de Título VI al teléfono 801-363-4250 o sam@wfrc.org por lo menos 72 horas antes de la reunión.

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Kelvyn Cullimore
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Utah Association of Counties

Robert Grow
Envision Utah

Evan Curtis
State Planning Coordinator

Andrew Gruber
Executive Director