Budget Committee
Meeting of July 7, 2017

AGENDA

There will be a meeting of the Budget Committee July 7, 2017 at 1:30 p.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 Roll Call

2. 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

3. ACTION on items discussed in the closed session

4. Adjourn

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 801-363-4260 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.