



## WFRC BUDGET COMMITTEE

Minutes of Meeting held Mar 12, 2018, 11:02 am  
 295 N Jimmy Doolittle Rd, Salt Lake City, UT 84116

2017 BUDGET COMMITTEE	IN ATTENDANCE
<b>DAVIS COUNTY</b>	
Commissioner Bret Millburn (Chair)	Yes
<b>MORGAN COUNTY</b>	
Councilmember John Barber	Yes
<b>SALT LAKE COUNTY</b>	
Councilmember Michael Jensen	Yes
<b>TOOELE COUNTY</b>	
Commissioner Shawn Milne	Yes
<b>WEBER COUNTY</b>	
Mayor Mike Caldwell	No
Alternate: Commissioner Kerry Gibson	Yes
<b>BOX ELDER COUNTY</b>	
Commissioner Jeff Scott	Yes
<b>Others in Attendance</b>	
Andrew Gruber	WFRC
Wayne Bennion	WFRC
Ned Hacker	WFRC
Andrea Pearson	WFRC

**1. Welcome and Introductions [00:00:28]**

Commissioner Bret Millburn, Chair, called the meeting to order and asked the group for introductions.

**2. ACTION on Minutes of October 12, 2017 [00:02:02]**

Commissioner Millburn brought attention to the action for approval of the minutes. Councilmember John Barber motioned to approve the minutes of Oct 12 as written. Commissioner Millburn seconded the motion and the vote was unanimous in the affirmative.

**3. Opportunity for Public Comment [00:03:12]**

Commissioner Millburn opened the meeting for public comments. There were none.

**4. ACTION: Recommend for approval – WFRC draft FY19 Budget and Unified Planning Work Program (UPWP) Amendments [00:03:31]**

Andrew Gruber, WFRC, reviewed the proposed FY19 Budget, which shows a 1% overall increase in expenditures from FY18. The major expenditure is for staff salary/benefits, including a new entry-level communications/public outreach position and a new full-time accounting position for transition/succession of existing accounting staff over the course of a year. Another expected expenditure in FY19 is a minimal adjustment to building operations and maintenance due to the anticipated office move. The move is planned for June 2018.

Mr. Gruber then continued the update by providing an overview of WFRC's funding sources. The FY19 Budget will include the 1% increase of funding contributions from each local county, as determined by the policy established during the FY18 process. There was group discussion, with the Budget Committee supporting the steps being taken that ensure the ongoing financial stability of WFRC.

**[00:46:10]** Commissioner Shawn Milne motioned to recommend that the Council release for review and comment the draft UPWP and budget for fiscal year 2019. Commissioner Jeff Scott seconded the motion and the vote was unanimous in the affirmative.

**5. Executive Director's Report [00:47:32]**

Andrew Gruber, WFRC, gave a brief report on the outcomes of the 2018 Legislative Session. One noteworthy event was the passing of SB136, *Transportation Governance Amendments*. This legislation will provide many long-term positive benefits for the transportation infrastructure of the state.

**6. Other Business [00:53:00]**

The next meeting of the Budget Committee will be on May 10, 2018. Commissioner Bret Millburn asked if there were any other business items to discuss. There were none. Commissioner Jeff Scott motioned to adjourn the meeting. The motion was seconded by Commissioner Kerry Gibson and the vote was unanimous in the affirmative. The meeting adjourned at 11:55pm.

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)