



WFRC BUDGET COMMITTEE

Minutes of Meeting held May 9, 2019, 10am
 41 North Rio Grande Street, Salt Lake City, UT 84101

2019 BUDGET COMMITTEE	IN ATTENDANCE
DAVIS COUNTY	
Commissioner Bob Stevenson	Yes
MORGAN COUNTY	
Councilmember Tina Cannon	Yes
SALT LAKE COUNTY	
Councilmember Michael Jensen	No
Mayor Jeff Silvestrini	Yes
TOOELE COUNTY	
Commissioner Shawn Milne	Yes
WEBER COUNTY	
Mayor Mike Caldwell	No
BOX ELDER COUNTY	
Commissioner Jeff Scott	No
Others in Attendance	
Blake Thomas	Herriman City Council
Andrew Gruber	WFRC
Wayne Bennion	WFRC
Ned Hacker	WFRC
Loveit Baumgardner	WFRC

1. Welcome and Introductions [00:00:05]

Commissioner Shawn Milne, Chair, called the meeting to order and introductions were made.

2. ACTION on Minutes of March 19, 2019 [00:01:13]

Commissioner Milne brought attention to the action for approval of the minutes. Councilmember Tina Cannon made a motion to approve the minutes of March 19 as written. Mayor Jeff Silvestrini seconded the motion and the vote was unanimous in the affirmative.

3. Opportunity for Public Comment [00:01:50]

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

4a. ACTION: Approve amendment to FY19 Budget [00:02:10]

On April 1, 2019, WFRC completed the sale of its office building located at 295 N. Jimmy Doolittle Road in Salt Lake City. Net proceeds of the sale were \$1,124,066.75 and were received by WFRC on April 1, 2019. The FY19 budget needs to be amended to recognize the revenue from the sale of the building and for the creation of a dedicated account to hold the proceeds. WFRC staff request that the Budget Committee recommend that the Council approve the FY19 budget amendment and the creation of a dedicated fund as presented and authorizes setting up a separate investment account to hold the assigned proceeds from the sale of the building. **[00:05:43]** Councilmember Tina Cannon made a motion to recommend the FY18 Budget amendment to the Council and it was seconded by Commissioner Milne. The vote was unanimous in the affirmative.

4b. ACTION: Approve WFRC FY20 Budget and Unified Planning Work Program (UPWP [00:06:24]

At its meeting on March 28, 2019, the WFRC Council discussed and then voted unanimously to release for comment a draft FY20 WFRC Budget and Unified Planning Work Program (UPWP) summary. That Budget and UPWP summary were made available to the public and provided to the Councils of Governments for their review and comment. No comments were received by WFRC. The budget presented for approval is the same as the draft previously provided and reviewed. WFRC staff request that the Budget Committee recommend the FY20 Budget and UPWP to the Council for approval. [00:14:34] Councilmember Tina Cannon made a motion to recommend that the Council approve the budget for fiscal year 2020 and the UPWP. Commissioner Bob Stevenson seconded the motion and the vote was unanimous in the affirmative.

5. Request for input on WFRC's FY20 Goals [00:15:39]

6. Executive Director's Report [00:16:49]

Andrew Gruber, Executive Director of WFRC, noted that with the celebration of the 150th Anniversary of the Golden Spike, there were many commitments for the members' time, and he expressed his appreciation for those who were able to attend the WFRC Budget meeting today. Mr. Gruber stated that there would be an informal discussion regarding WFRC's anticipated goals for 2020 and invited those who would like to provide suggestions and feedback, and had the time in their schedules, to remain for that discussion.

7. Other Business [00:16:30]

The next meeting of the Budget Committee is tentatively set for Aug 8, 2019. A determination will be made in July on whether that meeting is needed, and the members will be notified. Commissioner Milne asked if there were any other business items to discuss. There were none. Commissioner Bob Stevenson made a motion to adjourn the meeting. The motion was seconded by Councilmember Tina Cannon and the vote was unanimous in the affirmative. The meeting adjourned at 10:17am.

A recording of this meeting, as well as meeting packet materials, may be found on the WFRC website at www.wfrc.org