



WFRC BUDGET COMMITTEE

Minutes

March 14, 2024

A meeting was held virtually via Zoom, at 4pm on Thursday, March 14, 2024, in Salt Lake City, Utah. The following were present:

2023 BUDGET COMMITTEE	IN ATTENDANCE
DAVIS COUNTY	
Commissioner Bob Stevenson	no
MORGAN COUNTY	
Commissioner Mike Newton	yes
SALT LAKE COUNTY	
Councilmember Aimee Winder Newton	yes
Mayor Dawn Ramsey	yes
Mayor Jeff Silvestrini	yes
TOOELE COUNTY	
Councilmember Scott Wardle	yes
WEBER COUNTY	
Mayor Bob Dandoy	no
BOX ELDER COUNTY	
Commissioner Lee Perry	no
Others in Attendance	
Andrew Gruber, WFRC	Wayne Bennion, WFRC
Marian Florence, WFRC	Andrea Pearson, WFRC
Kevrine Wells, WFRC	

1. Welcome and Introductions [00:00:03]

Councilmember Aimee Winder Newton, Chair, called the meeting to order at 4:03pm. Attendance was completed via roll call for the record. **[00:32:55]**

2. ACTION: Approval of Minutes of October 16, 2023 and acceptance of Financial statements/check registers for Sept, Oct, Nov, Dec 2023 and January 2024, and the Budget /expenditure report to date [00:29:57]

Mayor Jeff Silvestrini made a motion to approve the minutes as written, and the financial statements as provided. Councilmember Scott Wardle seconded. The approval vote was unanimous.

3. Public Comment [00:00:51]

Councilmember Winder Newton opened the meeting for public comments. There were none.

4. ACTION: Recommend that the Council release the Draft FY25 WFRC Goals, Budget, and Unified Planning Work Program (UPWP) for public comment [00:01:01]

Councilmember Winder Newton turned the time to Marian Florence, CFO and Andrew Gruber, Executive Director, at WFRC. Ms. Florence explained that WFRC's staff has identified and proposed

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agency goals and prepared a draft budget and Unified Planning Work Program (UPWP) that outline the objectives and activities that WFRC plans to undertake in FY2025, and turned the time to Mr. Gruber.

Mr Gruber stated that, as in the past, the FY25 goals are similar to the FY24 goals. This reflects the continuity in WFRC's organizational mission and roles, and the fact that most of the activities are ongoing and span multiple years. The proposed goals were discussed, where substantive changes have been proposed. Councilmember Winder Newton asked the group if there were any comments or questions. There were none.

[00:13:44] Mr. Gruber turned the time to Ms. Florence to review the proposed budget. The major expenditure in the budget is for staff salary and benefits. Consultant contracts represent the second largest expenditure in the FY25 budget. Ms. Florence discussed some notable line items, most of which are continuations of projects/funding.

[00:27:12] Mr. Gruber then asked Wayne Bennion, WFRC, to continue the overview by discussing the purpose of the UPWP, which outlines the work tasks that WFRC will pursue during FY25 in collaboration with cities, counties, UDOT, UTA, and other partners. The time was again opened for comments or questions, and there were none.

Mr. Gruber reminded the group that the process for approval of the FY25 Goals, Budget, and UPWP is that any proposed changes made, based on further review and any impactful information received during the public comment period, will be brought before this Budget Committee at the next meeting on May 19, 2024.

[00:29:32] Councilmember Winder Newton called for a motion on the items as presented. Mayor Jeff Silvestrini made a motion to recommend that the Council release the Draft FY25 WFRC Goals, Budget and UPWP for public comment. Commissioner Mike Newton seconded the motion and the affirmative vote was unanimous.

6. Executive Director Report [00:31:10]
Andrew Gruber, WFRC, had no items for this report, other than reiterating WFRC's commitment to transparency and open communication to our stakeholders in regard to financial and work planning matters.

7. Other Business and Adjournment [00:33:42]
Councilmember Winder Newton asked if there were any other business items to discuss. There were none. Mayor Jeff Silvestrini made a motion to adjourn the meeting and Mayor Dawn Ramsey seconded. The affirmative motion was unanimous and the meeting adjourned at 4:37pm.

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