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WASATCH FRONT REGIONAL COUNCIL

Dawn Ramsey, Chair Mayor, South Jordan

Bob Stevenson, Vice Chair Commissioner, Davis County

Dirk Burton Mayor, West Jordan

Robert Dandoy Mayor, Roy

Gage Froerer Commissioner, Weber County

Jim Harvey Commissioner, Weber County

Erin Mendenhall Mayor, Salt Lake City

Ben Nadolski Mayor, Ogden

Mike Newton Commissioner, Morgan County

Kristie Overson Mayor, Taylorsville

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Aimee Winder Newton Councilmember, Salt Lake County

Monica Zoltanski Mayor, Sandy

Senator Wayne Harper Utah State Senate

Representative Ariel Defay Utah House of Representatives

Carlton Christensen Utah Transit Authority

Carlos Braceras Utah Department of Transportation

Troy Walker Utah League of Cities and Towns

Lorene Kamalu Utah Association of Counties

Ari Bruening Envision Utah

Laura Hanson State Planning Coordinator

Andrew Gruber WFRC Executive Director

Wasatch Front Regional Council Budget Committee AGENDA March 17, 2025

The WFRC Budget Committee will meet on **Monday, March 17, 2025 at 10:00am** via Zoom. <u>Click here to join the meeting</u>. **Meeting ID**: 885 4891 5366 **Passcode**: 269089 **One Tap Mobile**: +12532050468,,88548915366#

The agenda will be as follows:

1. Introductions and Consent Agenda

a. **ACTION**: Approval of <u>Minutes of October 10, 2024</u> and acceptance of <u>Financial statements /check registers</u> for September, October, November, December 2024, and January 2025 (attached to the end of the packet), and <u>current Financial report</u>

2. Public Comment

3. WFRC Budget Committee (2:55-3:10)

- a. <u>ACTION:</u> Release the Draft FY26 WFRC <u>Goals</u>, <u>Budget</u> and <u>Unified</u> <u>Planning Work Program (UPWP)</u> for public comment
- b. <u>ACTION:</u> Updates to the Administrative and Accounting Policy and the Personnel Policy

4. Executive Director Report

5. Other Business and Adjournment

Next Meeting: Thursday, May 8, 2025

Upcoming Meetings and Events:

- WFRC Regional Growth Committee meeting, Thursday March 20, 9:15am
- WFRC Council meeting, Thursday March 27, 1:30pm
- ULCT Mid-year Conference, April 16-18, St. George, UT
- WFRC Transportation Coordinating Committee meeting, Thursday April 24, 1:30pm
- UAC Management Conference, April 30- May 2, St. George, UT

Informational materials can be located on WFRC's website at www.wfrc.org.

Wasatch Front Regional Council is an Equal Opportunity organization. Public participation is solicited without regard to age, sex, disability, race, color or national origin. Auxiliary aids or translation services are available upon request by contacting WFRC's Title VI Administrator. Call 801-363-4250 (hearing impaired individuals may use Relay Utah by dialing 711) or email apearson@wfrc.org at least 72 hours in advance.

Wasatch Front Regional Council is holding public meetings in-person in its office, with a virtual option. Interested attendees are encouraged to visit www.wfrc.org/committees for more information.

Wasatch Front Regional Council es una organización de Oportunidad Igual. Se solicita la participación del público, sin importar la edád, el sexo, la discapacidad, la raza, colór o nacionalidad. Personas que requieren servicios de traducción deben contactar al Administrador de Título VI de WFRC por teléfono a 801-363-4250 (personas con discapacidad auditiva pueden llamar a Spanish Relay Utah - 1-888-346-3162) o por correo electrónico apearson@wfrc.org, por lo menos 72 horas antes de la reunión.

Wasatch Front Regional Council está teniendo las reuniones publicas en persona en la oficina, con la opcion de atender virtualmente. Personas interesadas en atender pueden visitar www.wfrc.org/committees para obtender mas informacion.