A meeting of the Wasatch Front Regional Council will be held on Thursday, October 22, 2020 at 2:00 p.m. via Zoom.

Join Zoom Meeting
https://us02web.zoom.us/j/81502615801?pwd=SjB2TmRClnytzR1hoNUhIR0xuWEpBQT09
Meeting ID: 815 0261 5801 Passcode: 221213 One tap mobile +16699009128,,81502615801#

The agenda, with approximate times, will be as follows:

1. **Introductions and Consent Agenda** (2:00-2:05)
   a. **ACTION:** Minutes of the WFRC meeting held August 27, 2020
   b. **ACTION:** Financial statements and check registers for July, and August 2020 and Budget/Expenditure Report

2. **Chair Report** (2:05-2:15)
   a. **ACTION:** WFRC Nominating Committee
   b. **W FRC Funding Programs timeline reminder**

3. **Public Comment** (2:15-2:20)

4. **Regional Growth Committee (RGC)** (2:20-2:35)
   a. Wasatch Choice implementation resources and events

5. **Transportation Committee (Trans Com)** (2:35-2:45)
   a. Air Quality update

6. **Budget Committee** (2:45-2:55)
   a. **PUBLIC HEARING and ACTION:** Amend the WFRC FY21 Budget
   b. **ACTION:** Acceptance of WFRC Audit Report for FY20

7. **Active Transportation Committee (ATC) report** (2:55-3:00)

8. **Executive Director Report** (3:00-3:05)

9. **Other Business** (3:05-3:10)
   Next meeting: Thursday, January 28, 2021 (2021 Meeting Schedule to be accepted.)

10. **Adjournment** (3:10-3:15)

**Upcoming Events:**
- **Wasatch Choice Workshops,** various dates in October & November 2020
- WFRC Trans Com meeting, November 12, 2020
- Wasatch Front Economic Development District meeting, November 16, 2020
- **UAC Annual Conference,** November 18-20, 2020

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

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